

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 22, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # L06000081208  
 1. Entity Name  
 NEW LAUDERHILL MALL LLC



Principal Place of Business: 1645 SE 3RD COURT SUITE 200, DEERFIELD BEACH, FL 33441  
 Mailing Address: 1645 SE 3RD COURT SUITE 200, DEERFIELD BEACH, FL 33441

**DO NOT WRITE IN THIS SPACE**



04172008No Chg-LLC CR2E083 (12/07)  
 4. FEI Number: 32-0179400 Applied For: Not Applicable  
 5. Certificate of Status Desired:  \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
 LLOYD GRANET P.A.  
 2295 NW CORPORATE BLVD. SUITE 235  
 BOCA RATON, FL 33431-7330

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ DATE: 05/09/08-80040-001 138.75  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	TRI GRAN PRINCIPALS LLC
STREET ADDRESS	2295 NW CORPORATE BLVD STE 235
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DATE: 3/26/08 DAYTIME PHONE #: 954.420.1001