

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109659

Entity Name: RETAIL CENTERS 1 LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

505 SOUTH FLAGLER DRIVE, STE 1100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

505 SOUTH FLAGLER DRIVE, STE 1100  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-5877039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICES, LLC  
505 SOUTH FLAGLER DRIVE, STE 1100  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RETAIL CENTERS 1 MEM, BER LLC  
Address: 505 SOUTH FLAGLER DRIVE, STE 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: DUANE J. STILLER

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04/30/2008

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Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date