

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093111

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** VILLAGE SHOPPES OF LITTLE HAVANA, LLC

**Current Principal Place of Business:**

2600 CALLE OCHO  
MIAMI, FL 33135

**New Principal Place of Business:**

1637 SW 8TH STREET SUITE 200  
MIAMI, FL 33135

**Current Mailing Address:**

2600 CALLE OCHO  
MIAMI, FL 33135

**New Mailing Address:**

1637 SW 8TH STREET SUITE 200  
MIAMI, FL 33135

FEI Number: 27-1029666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PINILLA, MARTIN A II  
2600 CALLE OCHO  
MIAMI, FL 33135 US

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

PINILLA, MARTIN A II  
1637 SW 8TH STREET SUITE 200  
MIAMI, FL 33135 US

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

04/16/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PINILLA, MARTIN A II  
Address: 1637 SW 8TH STREET SUITE 200  
City-St-Zip: MIAMI, FL 33135

Title: MGR  
Name: FULLER, WILLIAM O  
Address: 1637 SW 8TH STREET SUITE 200  
City-St-Zip: MIAMI, FL 33135

I hereby 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: MARTIN PINILLA II

MGMR

04/16/2012

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