

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005303

FILED
May 01, 2009
Secretary of State

Entity Name: CENTRO HERITAGE SPE 1 LLC

Current Principal Place of Business:

C/O CENTRO SATURN
580 WEST GERMANTOWN PIKE, SUITE 200
PLYMOUTH MEETING, FL 19462

New Principal Place of Business:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

C/O CENTRO SATURN
580 WEST GERMANTOWN PIKE, SUITE 200
PLYMOUTH MEETING, FL 19462

New Mailing Address:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

FEI Number: 20-5607935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENTRO HERITAGE SPE MGR 1 LLC
Address: 420 LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170

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: STEVEN SIEGEL

EVP

05/01/2009

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