

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128557

FILED
Jan 19, 2012
Secretary of State

Entity Name: APPELMINT DADELAND MALL, LLC

Current Principal Place of Business:

1040 SW 117 CT.
MIAMI, FL 33184

New Principal Place of Business:

7535 SW 88TH ST
UNIT 2C
MIAMI, FL 33156

Current Mailing Address:

1040 SW 117 CT.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 80-0669110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, YENY
1040 SW 117 CT.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DIAZ, NOEMI
1040 SW 117 CT.
MIAMI, FL 33184 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: NOEMI DIAZ

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, YENY
Address: 1040 SW 117 CT.
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: DIAZ, NOEMI
Address: 1040 SW 117 CT.
City-St-Zip: MIAMI, FL 33184

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: NOEMI DIAZ

MGRM

01/19/2012

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