

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003104

FILED
Apr 13, 2012
Secretary of State

Entity Name: METROMALL PARTNERS, INC.

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

169 E. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 E. FLAGLER STREET
SUITE 1600
MIAMI, FL 33131

New Mailing Address:

169 E. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

FEI Number: 65-0453061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3 STREET, SIXTH FL
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TILIA MANAGEMENT LLC
169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131 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: GARY RESSLER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDENFELD, ELSA
Address: 169 E. FLAGLER ST., #PH
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: LINDENFELD, DANYA
Address: 169 E. FLAGLER ST., #PH
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: RESSLER, GARY
Address: 169 E. FLAGLER ST #PH
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY RESSLER

VD

04/13/2012

Electronic Signature of Signing Officer or Director

Date