

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082254

FILED
Apr 17, 2012
Secretary of State

Entity Name: FWM LAKES MERCHANDISE MART, LLC

Current Principal Place of Business:

3850 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMEL, FRANKLIN L
C/O ARNSTEIN & LEHR LLP
200 EAST LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301 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: MGR
Name: UNIVERSAL REALTY MANAGEMENT CORP.
Address: 3850 HOLLYWOOD BLVD., SUITE 400
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT M. CORNFELD

PRES

04/17/2012

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