

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086262

Entity Name: NEW LAUDERHILL MALL MANAGEMENT LLC

Current Principal Place of Business:

1645 SE 3RD COURT, STE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1645 SE 3RD COURT, STE 200
DEERFIELD BEACH, FL 33441

FEI Number: 20-5512070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, STE 235
BOCA RATON, FL 33431-7330 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

Authorized Person(s) Detail :

Title MGR
Name TRI GRAN PRINCIPALS LLC
Address 2295 NW CORPORATE BLVD SUITE
235
City-State-Zip: BOCA RATON FL 33431

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT GRANET

MANAGER

04/13/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date