2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005085

Entity Name: NG SHOPPES AT CRESTHAVEN LLC

Current Principal Place of Business:

1430 BROADWAY, SUITE 1605 NEW YORK, NY 10018

Current Mailing Address:

1430 BROADWAY, SUITE 1605 NEW YORK, NY 10018

FEI Number: 32-0469561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC. 5011 SOUTH STATE ROAD 7, SUITE 106 DAVIE, FL 33314 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

FILED Mar 07, 2016

Secretary of State

CC8255958871

Authorized Person(s) Detail:

Title MGR

Name SCHWARTZ, ELCHONON
Address 1430 BROADWAY, SUITE 1605

City-State-Zip: NEW YORK NY 10018

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

SIGNATURE: ELCHONON SCHWARTZ

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/07/2016