2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08282

FILED May 10, 2011 Secretary of State

Entity Name: COLUMBIA SHOPPING CENTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

72 RIDGE DRIVE 210 W 231ST STREET YONKERS, NY 10705 US BRONX, NY 10463 US

Current Mailing Address: New Mailing Address:

C\O JAMES NAJARIAN 3451 IRWIN AVENUE BRONX, NY 10463 US

FEI Number: 13-3345298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELOS, JAMES G. 380 MAIN STREET, SUITE 200 DUNEDIN, FL 34698 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DENNIS, KATHERINE Address: 210 W 231ST STREET City-St-Zip: BRONX, NY 10463

Title: SEC

Name: DENNIS, CONNIE
Address: 210 W 231ST STREET
City-St-Zip: BRONX, NY 10463

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: CONNIE DENNIS SEC 05/10/2011