

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001266

FILED
Feb 22, 2012
Secretary of State

Entity Name: NORTH RIVER MALL #1, L.L.C.

Current Principal Place of Business:

950 S. TAMiami TRAIL
STE. 204
SARASOTA, FL 34236

New Principal Place of Business:

1220 SOUTH ORANGE AVENUE
SARASOTA, FL 34239

Current Mailing Address:

950 S. TAMiami TRAIL
STE. 204
SARASOTA, FL 34236

New Mailing Address:

1220 SOUTH ORANGE AVENUE
SARASOTA, FL 34239

FEI Number: 65-0977740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LIBBY, HAROLD L
Address: 1220 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34239

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: HAROLD L LIBBY

MGR

02/22/2012

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