

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007490

FILED
Feb 21, 2009
Secretary of State

Entity Name: MIAMI FASHION SQUARE L.L.C.

Current Principal Place of Business:

3619 FLAMINGO DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3619 FLAMINGO DR.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1045010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KAHN & PIOTRKOWSKI, PA
317 SEVENTY-FIRST ST.
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: BECHTOLDT, GERHARD
Address: 3619 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: KOLB, PETER
Address: 49 NE 22ND STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERHARD BECHTOLDT

MGRM

02/21/2009

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