2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L02000014451** 04-29-2005 90045 033 ****50.00 1. Entity Name TAMPA MALL, LLC Principal Place of Business Mailing Address 20050916 113 SOUTH MACDILL AVE. #B 113 SOUTH MACDILL AVE. #B TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 16-1638364 Not Applicable Country \$5.00 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIM, IN TAE Street Address (P.O. Box Number is Not Acceptable) 113 SOUTH MACDILL AVE. #B TAMPA, FL 33609 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ■ Addition ☐ Detete TITLE Change TITLE KIM, IN TAE NAME NAME STREET ADDRESS STREET ADDRESS 113 S. MACDILL AVE., #B CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 TITLE Delete TITLE ☐ Change Addition CHOI, KI HWAN NAME NAME STREET ADDRESS 113 S. MACDILL AVE., #B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone

FILED