2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State DOCUMENT #L02000014451 04-26-2006 90028 005 ****50.00 TAMPA MALL, LLC Principal Place of Business Mailing Address 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. 04212006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For .. City & State City & State 16-1638364 Not Applicable :Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KIM, IN TAE Street Address (P.O. Box Number is Not Acceptable) 113 SOUTH MACDILL AVE. #B TAMPA, FL 33609 Zip Code 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. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9... 10. TITLE D ☐ Delete TITLE ☐ Change ■ Addition NAME KIM IN TAF NAME STREET ADDRESS 113 S. MACDILL AVE., #B STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TIT: F ☐ Delete ☐ Change ☐ Addition TITLE CHOI, KI HWAN NAME STREET ADDRESS STREET ADDRESS 113 S. MACDILL AVE., #B CITY-SI-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CH™-ST-ZIP ☐ Defete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

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Daytime Phone #