2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023160

Entity Name: TAMIAMI SHOPPING CENTER, L.L.C.

FILED Mar 10, 2011 Secretary of State

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

7600 RED ROAD STE 124 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7600 RED ROAD STE 124 MIAMI, FL 33143

FEI Number: 65-0072845 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:

HALEGUA, STEVE 7600 RED ROAD STE 124 MIAMI, FL 33143 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HALEGUA, STEVEN

 Address:
 7600 RED ROAD STE 124

 City-St-Zip:
 MIAMI, FL 33143

Title: MGR

Name: HALEGUA, INO

Address: 7600 RED ROAD STE 124

City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: STEVE HALEGUA MGR 03/10/2011