2008 LIMITED LIABILITY COMPANY

Mar 24, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L03000010341 03-24-2008 90238 005 ***138.75 FLORIDA SHOPPING CENTER GROUP, LLC OUUTOIOA Principal Place of Business Mailing Address 5201 BLUE LAGOON DRIVE 5201 BLUE LAGOON DRIVE SUITE 550 SUITE 550 MIAMI, FL 33126 MIAMI, FL 33126 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 300 Calleria Suite, Apt. #, etc. Suite, Apt. #, etc: 03202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 86-1055155 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILGRAM, MARC ... Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DRIVE SUITE 550 MIAMI, FL 33126 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 Make check payable to FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition MILGRAM, MARC NAME NAME 5201 BLUE LAGOON DRIVE, SUITE 550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition See attached NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --TITLE 👊 Delete TIT1 F - Addition NAME

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11. I hereby certify that the information supplied with this filing 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 partie 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: NAGING-MENDER, MANAGER ON LUTHORUSO REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

ATTACHMENT

The Shopping Center Group, LLC Managers 2008

#L03 000010341

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