

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010341

FILED
Mar 30, 2011
Secretary of State

Entity Name: FLORIDA SHOPPING CENTER GROUP, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

300 GALLERIA PKWY
12TH FLOOR
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 86-1055155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: MILGRAM, MARC
Address: 5201 BLUE LAGOON DRIVE, SUITE 550
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: BIMBREY, DAVID F
Address: 300 GALLERIA PKWY, 12TH FLOOR
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: LATONE, SAM
Address: 300 GALLERIA PKWY, 12TH FLOOR
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: WORDES, ROBERT
Address: 300 GALLERIA PKWY, 12TH FLOOR
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: PHARO, GARY
Address: 2204 LAKESHORE DR STE 450
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGR
Name: FREEMAN, ALAN
Address: 0 RADLIFFEE ST, SUITE B
City-St-Zip: CHARLESTON, SC 29403

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 Statutes.

SIGNATURE: SAMUEL P. LATONE II

MGR

03/30/2011

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