2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012745

Entity Name: SAN GABRIEL SHOPPING CENTER, LLC

FILED Jan 19, 2012 Secretary of State

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

9300 S. DADELAND BLVD. 201 S. BISCAYNE BLVD. SUITE 600 SUITE 800

MIAMI, FL 33156 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

9300 S. DADELAND BLVD.

SUITE 600

MIAMI, FL 33156 US

201 S. BISCAYNE BLVD.

SUITE 800

MIAMI, FL 33131 US

FEI Number: 86-1058419 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:

TARABOULOS, ROBERT CPA
9300 S. DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US
LAW CENTER OF THE AMERICAS LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: MANUEL A. PEREZ 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ FREITAS, DAVID Address: 201 S. BISCAYNE BLVD. STE 800

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: RODRIGUEZ FREITAS, MARISOL Address: 201 S. BISCAYNE BLVD. STE 800

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: RODRIGUEZ FREITAS, ROBERTO Address: 201 S. BISCAYNE BLVD. STE 800

City-St-Zip: MIAMI, FL 33131 US

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: DAVID RODRIGUEZ FREITAS MGR 01/19/2012