

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 19, 2012
Secretary of State**

DOCUMENT# L03000012745

Entity Name: SAN GABRIEL SHOPPING CENTER, LLC

Current Principal Place of Business:

9300 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

9300 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

New Mailing Address:

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:

TARABOULOS, ROBERT CPA
9300 S. DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: DAVID RODRIGUEZ FREITAS

MGR

01/19/2012

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