

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019307

FILED
Mar 23, 2010
Secretary of State

Entity Name: ORLANDO FLORIDA MALL, LLC

Current Principal Place of Business:

1187 FLORIDA MALL AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

9671 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-0515916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O RICHARD D. BAXTER
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LIGHTSEY & ASSOCIATES, P.A.
C/O ALTON L. LIGHTSEY, ESQ.
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: ALTON L. LIGHTSEY

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, DIPEN
Address: 9671 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: PATEL, RAJUL
Address: 9671 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: PATEL, SEJAL
Address: 9671 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: PATEL, KUNDAN
Address: 9671 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

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: RAJUL PATEL

MGR

03/23/2010

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