

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019307

FILED
Apr 15, 2011
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:

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

04/15/2011

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