2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083473

Entity Name: SHOPPES AT MICC, LLC

FILED Apr 19, 2011 Secretary of State

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

9600 NW 25 STREET SUITE PH MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9600 NW 25 STREET SUITE PH MIAMI, FL 33172

FEI Number: 20-1913496 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:

MARCUS, ALAN J 20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHOSHAN, AMOS

Address: 18305 BISCAYNE BLVD STE 222

City-St-Zip: AVENTURA, FL 33160

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: AMOS SHOSHAN MGRM 04/19/2011