

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001316

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE SHOPS AT WYNWOOD, L.L.C.

Current Principal Place of Business:

714 N.E. 59TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

714 N.E. 59TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2198086 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATZ, RUBEN
714 N.E. 59TH STREET
MIAMI, FL 33137 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: MGRM () Delete
Name: MATZ, RUBEN
Address: 714 N.E. 59TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MATZ, GLADYS
Address: 714 N.E. 59TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUBEN MATZ

MGRM

01/15/2009

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