

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106306

FILED
Apr 21, 2011
Secretary of State

Entity Name: BRANDON MALL SW, LLC

Current Principal Place of Business:

505 BRANDON TOWN CT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

208 CASS STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3736669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: P
Name: KHAN, MASOOD K
Address: 208 EAST CASS ST
City-St-Zip: TAMPA, FL 33602

Title: ST
Name: KHAN, NANCY C
Address: 208 EAST CASS
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: KHAN, KHALID V
Address: 208 EAST CASS
City-St-Zip: TAMPA, FL 33602

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: MASOOD K KHAN

P

04/21/2011

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