

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110952

FILED
Apr 16, 2012
Secretary of State

Entity Name: VILLAGE SQUARE SHOPPING CENTER OF WINTER HAVEN, LLC

Current Principal Place of Business:

2800 RECKER HWY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17-0938
MIAMI, FL 33017

New Mailing Address:

FEI Number: 16-1742678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

IBARRA, EDUARDO M
6175 NW 167 ST.
G24
HIALEAH, FL 33015 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: EDUARDO M. IBARRA

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IBARRA, EDUARDO
Address: P.O. BOX 17-0938
City-St-Zip: MIAMI, FL 33017

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: EDUARDO M IBARRA

MGRM

04/16/2012

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