

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053436

FILED
Jan 08, 2007
Secretary of State

Entity Name: RM AT PELICAN SHOPS, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE, #2502
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE, #2502
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADRIS, RUSSELL
1000 SOUTH POINTE DRIVE, #2502
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MADRIS, RUSSELL L
Address: 1000 SOUTH POINTE DR #2502
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL MADRIS

MR

01/08/2007

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