

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053436

FILED
Jan 26, 2010
Secretary of State

Entity Name: RM AT PELICAN SHOPS, LLC

Current Principal Place of Business:

1000 S. POINTE DRIVE
STE 2502
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 S. POINTE DR
STE 2502
MAIMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0551926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIS, RUSSELL
1000 S. POINTE DRIVE
2502
MIAMI, 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: P
Name: MADRIS, RUSSELL
Address: 1000 S. POINTE DR # 2502
City-St-Zip: MIAMI BEACH, FL 33139

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: RUSSELL MADRIS

MGR

01/26/2010

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