

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000053436

**FILED**  
**Feb 07, 2012**  
**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:**

1521 ALTON RD  
720  
MIAMI, FL 33139 US

**Current Mailing Address:**

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

**New Mailing Address:**

1521 ALTON RD  
720  
MIAMI, FL 33139 US

**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:** MGR  
**Name:** MADRIS, RUSSELL  
**Address:** 1521 ALTON RD  
**City-St-Zip:** MIAMI BEACH, FL 33139 UN

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

02/07/2012

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