

DOCUMENT# L06000071988

Entity Name: ROSS MATZ INVESTMENTS SHOPPES AT VERO BEACH, LLC

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328 US

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:

ROSS REALTY INVESTMENTS, INC.
3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328 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: ROSS, BARRY G
Address: 3325 S UNIVERSITY DRIVE SUITE 210
City-St-Zip: DAVIE, FL 33328 US

Title: MGR
Name: MATZ, WILLIAM D
Address: 3325 S UNIVERSITY DRIVE SUITE 210
City-St-Zip: DAVIE, FL 33328

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: BARRY ROSS MGR 02/15/2010

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