## 2007 LIMITED LIABILITY COMPANY

SIGNATURE:

## Jun 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-16-2007 90171 013 \*\*\*\*50.00 **DOCUMENT # L06000071997** 1. Entity Name RM-TRION SHOPPES AT VERO BEACH GP, LLC 30010551 Principal Place of Business Mailing Address 3325 S UNIVERSITY DRIVE 3325 S UNIVERSITY DRIVE 210 DAVIE, FL 33328 US **DAVIE, FL 33328** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 20-5234048 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS REALTY INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 3325 S UNIVERSITY DRIVE 210 **DAVIE, FL 33328** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES - - - -9. 10. TITLE MCRM THILE Change ☐ Addition ROSS MATZ INVESTMENTS SHPPS VERO BEACH LLC NAME MALKE 3325 S UNIVERSITY DRIVE SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP MGRM ☐ Addition ☐ Delete TITLE ☐ Change TITLE LMK SHOPPES AT VERO BEACH ASSOCIATES, LLC NAME STREET ADDRESS 4901 N FEDERAL HIGHWAY SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 ☐ Delete TITLE Change ☐ Addition MILE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE KALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME: NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ITILE ☐ Delete TITLE MANE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accomple and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company of the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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