

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086262

**FILED
Apr 08, 2010
Secretary of State**

Entity Name: NEW LAUDERHILL MALL MANAGEMENT LLC

Current Principal Place of Business:

1645 SE 3RD COURT, STE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1645 SE 3RD COURT, STE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5512070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, STE 235
BOCA RATON, FL 334317330 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: TRI GRAN PRINCIPALS LLC
Address: 2295 NW CORPORATE BLVD SUITE 235
City-St-Zip: BOCA RATON, FL 33431

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: TRI GRAN PRINCIPALS LLC MGR 04/08/2010

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