2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106042

Entity Name: RM AT STUART RETAIL CENTER, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 S. POINTE DRIVE 1521 ALTON RD STE 2502 720

MIAMI, FL 33139 US MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

1000 S. POINTE DR 1521 ALTON RD

STE 2502 720 MAIMI BEACH, FL 33139 US 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: Name and Address of New Registered Agent:

MADRIS, RUSSELL
1000 S. POINTE DRIVE
2502
MIAMI, FL 33139 US
MADRIS, RUSSELL
1521 ALTON RD
720
MIAMI, FL 33139 US
MIAMI, FL 33139 US

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: RUSSELL MADRIS 02/07/2012

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 Statues.

SIGNATURE: RUSSELL MADRIS MGR 02/07/2012