FILED Apr 16, 2008 8:00 am Secretary of State

| 2000 | LIMITED LIABILITY CUMPANT | |
|------|---------------------------|--|
| | ANNUAL REPORT | |

DOCUMENT # L06000118105 04-16-2008 90118 034 ***138.75 1. Entity Name MARÍNERS MALL, LLC Principal Place of Business Mailing Address % MARY SERION MARI YNETYDA 1005 DEL HARBOUR DRIVE % MARK EFRON 1005 DEL HARBOUR DRIVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip Zip \$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 Name DANIELS, STEVEN L ESQ. Street Address (P.O. Box Number is Not Acceptable) **ARSTEIN & LEHR LLP** 515 N. FLAGLER DRIVE, 6TH FLOOR WEST PALM BEACH, FL 33401 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State وسن ١٤٤٠ MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE Detete 1 TITLE ☐ Addition MARILYN ETRON EFRON, MARK NAME NAME STREET ADDRESS 1005 DEL HARBOUR DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF-CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the firnited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV