2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007946

Entity Name: MANDARIN VILLAGE PLAZA, LLC

FILED Feb 23, 2010 Secretary of State

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

11405 SAN JOSE BLVD. JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11405 SAN JOSE BLVD JACKSONVILLE, FL 32223

FEI Number: 20-8279349 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:

STEWART, BILLY D 8031 EBERSOL RD JACKSONVILLE, FL 32216

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SALLOUM, MAZEN Name: Address: 3959 SPRING GLEN RD. City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM

Name: SALOUM, SALIM Address: 3959 SPRING GLEN RD. City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM

ZAHER, SALLOUM Name: Address: 1124 ASHMONE DR City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM

Name: SALOUM, SAMER G Address: 10411 SCOTT MILL RD City-St-Zip: JACKSONVILLE, FL 32254

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: ZAHER SALLOUM **MGRM** 02/23/2010