

**FILED**  
**Jun 23, 2008 8:00 am**  
**Secretary of State**

**Abstract**

DOCUMENT # L07000099215

1. Entity Name

SCHOTTENSTEIN VENTURES, LLC

Principal Place of Business

800 BRICKELL AVENUE, SUITE 1111

MIAMI FL 33131

Mailing Address

800 BRICKELL AVENUE, SUITE 1111

MIAMI FL 33131

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

1st MOORE CR2E083 (10/07)

Applied For

Not Applicable

5. Certificate of Status Desired

5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHOTTENSTEIN, JEFFREY

800 BRICKELL AVENUE, SUITE 1111

MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 fee if applicable

NOTE: Registered Agent signature required when registering

DATE

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

CHANGE

ADDITION

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

DELETE

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STREET ADDRESS

CITY- ST- ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

CHANGE

ADDITION

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

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

APR 25 2008 305-391-2824

CMS

Corporate Phone #