

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114970

FILED
Apr 01, 2008
Secretary of State

Entity Name: FASHION AVENUE FLORIDA MALL, LLC

Current Principal Place of Business:

3001 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 32-0233263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID EVERETT MARKO
3001 SW 3RD AVENUE
C/O DE LA O, MARKO, MAGOLNICK
MIAMI, FL 33129 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SPANOS, EMMANOUIL
Address: 13200 PACIFIC PROMENADE APT 346
City-St-Zip: LOS ANGELES, CA 90094 US

Title: CFO () Change (X) Addition
Name: PAPAKONSTANTINOU, KONSTANTINOS
Address: 1200 GRAND STREET APT 520
City-St-Zip: HOBOKEN, NJ 07030 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMMANOUIL SPANOS

CEO

04/01/2008

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