2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118417

Entity Name: ESSEX SHOPPING CENTER, LLC

FILED Feb 06, 2012 Secretary of State

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

13911 S.W. 42ND STREET SUITE 208 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

13911 S.W. 42ND STREET SUITE 208 MIAMI, FL 33175 US

FEI Number: 26-1582661 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:

BATISTA, JULIO G
13911 S.W. 42ND STREET SUITE 208
MIAMI, FL 33175 US

BATISTA, JULIO
13911 S.W. 42ND STREET SUITE 208
MIAMI, FL 33175 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: JULIO BATISTA 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATISTA, JULIO C

Address: 13911 S.W. 42ND STREET SUITE 208

City-St-Zip: MIAMI, FL 33175 US

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: JULIO BATISTA MGR 02/06/2012