

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047855

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE SHOPS AT GRIFFIN LEASING, LLC

Current Principal Place of Business:

7820 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7820 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2651037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH STREET
PH-1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BLEUSTEIN, ROSS D
7820 N.W. 56TH STREET
MIAMI, FL 33166 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: ROSS BLEUSTEIN

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLEUSTEIN, ROSS
Address: 7820 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: GARCIA, PEDRO
Address: 7820 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: ROSS BLEUSTEIN

MGRM

03/16/2010

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