

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056438

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOWER SHOPS EXPANSION, LLC

Current Principal Place of Business:

19501 BISCAYNE BLVD. STE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD. STE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0841104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTGLASS, LORI R
19501 BISCAYNE BLVD. STE 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURNBERRY RETAIL HOLDING, LP
Address: 19501 BISCAYNE BLVD. STE 400
City-St-Zip: AVENTURA, FL 33180

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: JACQUELYN SOFFER

MGRM

04/29/2011

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