

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057490

FILED
May 04, 2010
Secretary of State

Entity Name: SOUTHEAST RETAIL PORTFOLIO ONE, LLC

Current Principal Place of Business:

14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FL 33016 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTHEAST RETAIL MEMBER, LLC
Address: 14211 COMMERCE WAY STE 300
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: TRUST MEMBER, LLC
Address: 7715 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321

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: SOUTHEAST RETAIL MEMBER

MGRM

05/04/2010

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