

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064347

FILED
Jan 12, 2011
Secretary of State

Entity Name: MIAMI GARDENS TOWNCENTER, LLC

Current Principal Place of Business:

9500 NW 12 STREET
BAY 1
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9500 NW 12 STREET
BAY 1
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-0477672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, KENT
9500 NW 12 STREET
BAY 1
DORAL, FL 33172 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: MGR
Name: GREEN, WILLIAM JR.
Address: 20413 NW 8TH AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM
Name: GREGORY, KENT
Address: 3 EAST GORDON STREET
City-St-Zip: SAVANNAH, GA 31401

Title: MGRM
Name: LUCAS, THEODORE
Address: 9500 NW 12 STREET, BAY 1
City-St-Zip: DORAL, FL 33172

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: KENT GREGORY

MM

01/12/2011

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