

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078127

FILED
Feb 02, 2011
Secretary of State

Entity Name: PROMALL LLC

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

254 191 STREET
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

254 191 STREET
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0735892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLOMOVITZ, OMER
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHLOMOVITZ, OMER
254 191 STREET
SUNNY ISLES BEACH, FL 33160 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:

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHOFIT, HILLEL DALEI
Address: 254 191 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: SHLOMOVITZ, OMER
Address: 254 191 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statutes.

SIGNATURE: OMER SHLOMOVITZ

OWNE

02/02/2011

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