

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091332

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOUTHEAST SHOPPING CENTERS, LLC

Current Principal Place of Business:

9215 S.W. 144 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9215 S.W. 144 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVES, ANDREW ESQ.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: IVES, MARSHALL
Address: 9215 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: IVES, ANDREW
Address: 100 S.E. STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

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: MARSHALL IVES

CO-M

04/28/2010

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