2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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Entity Name: MAGNUM SHOPPING CENTERS SOLUTIONS LLC

Current Principal Place of Business:

700 S FEDERAL HAY
STE 105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE SECOND ST
STE 226
BOCA RATON, FL 33432

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:

MILLER, SALEENA
700 S FEDERAL HAY
STE 105
BOCA RATON, FL 33432 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: MGRM
Name: VILSACK, JOSEPH
Address: 2265 BANCROFT CIRCLE S, SUITE C
City-St-Zip: PALM HABOR, FL 34686

Title: MGRM
Name: MILLER, SALEENA
Address: 102 NE SECOND STREET, SUITE 226
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: DOIRON, DOUGLAS
Address: 102 NE SECOND STREET, SUITE 226
City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: SALEENA MILLER PRES 04/18/2011

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