

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011667

FILED
Mar 21, 2012
Secretary of State

Entity Name: RETAIL WESTON MN PROPERTIES, LLC

Current Principal Place of Business:

1521 NW 165 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1521 NW 165 STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 27-1975722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, MARC A
1521 NW 165 STREET
MIAMI, FL 33169 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: NAPOLITANO, MARC A
Address: 1521 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

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: MARC NAPOLITANO

MGRM

03/21/2012

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