

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039629

Entity Name: MALL PROPERTY, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

600 GULFSHORE DRIVE, UNIT 605
DESTIN, FL 32541

New Principal Place of Business:

425 HARDEE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

600 GULFSHORE DRIVE, UNIT 605
DESTIN, FL 32541

New Mailing Address:

425 HARDEE ROAD
CORAL GABLES, FL 33146

FEI Number: 27-2885753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSH, WHITNEY
1283 EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 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: WITKIND, BRUCE
Address: 425 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: BRUCE WITKIND

MGR

04/21/2011

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