2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039629

Entity Name: MALL PROPERTY, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 HARDEE ROAD CORAL GABLES, FL 33146

Current Mailing Address: 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: Name and Address of New Registered Agent:

HIPSH, WHITNEY 1283 EGLIN PARKWAY, SUITE A SHALIMAR, FL 32579 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:

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 Statues.

SIGNATURE: BRUCE WITKIND MGR 04/24/2012