

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041058

Entity Name: MALL MANAGEMENT, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1477 LANDINGS CIRCLE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1477 LANDINGS CIRCLE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-2409483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, ANN L
1477 LANDINGS CIRCLE
SARASOTA, FL 34231 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: LUPO, ANN L
Address: 1477 LANDINGS CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: ANN L LUPO

MGRM

02/20/2011

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