2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# L11000093391

Entity Name: GULF STREAM SHOPPING CENTER, LLC.

Current Principal Place of Business:

3030 S. DIXIE HWY.
STE. 5
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3030 S. DIXIE HWY.
STE. 5
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRISWOLD, ALEXANDER H
260 PARK AVE.
PALM BEACH, FL, FL 33480 US

Name and Address of New Registered Agent:

GRISWOLD, ALEXANDER H
260 PARK AVE.
PALM BEACH, FL 33480 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: 01/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRISWOLD, ALEXANDER H
Address: 260 PARK AVE.
City-St-Zip: PALM BEACH, FL 33480

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: ALEXANDER H GRISWOLD MGMR 01/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date