

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096075

FILED
Apr 30, 2012
Secretary of State

Entity Name: MELBOURNE SHOPPING CENTERS, LLC

Current Principal Place of Business:

700 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

700 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-6066186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICES, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: MANA
Name: HANNA, PAUL B
Address: 700 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL HANNA MGR 04/30/2012

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