

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000174

Entity Name: MALL OWNERS, LLC

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

6100 SW 76TH STREET
SO. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6100 SW 76TH STREET
SO. MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0976534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND STREET, STE. 3950
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: BAY AREA MALL INVEST, ORS, LLC
Address: 7700 RED ROAD
City-St-Zip: SO. MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAY AREA MALL INVEST, ORS, LLC
Address: 6100 SW 76TH STR
City-St-Zip: SO. MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACKSON WARD

MBR

05/31/2005

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