

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000174

FILED  
May 01, 2003  
Secretary of State

Entity Name: MALL OWNERS, LLC

## Current Principal Place of Business:

7700 RED ROAD  
SO. MIAMI, FL 33143

## New Principal Place of Business:

6100 SW 76TH STREET  
SO. MIAMI, FL 33143

## Current Mailing Address:

7700 RED ROAD  
SO. MIAMI, FL 33143

## New Mailing Address:

6100 SW 76TH STREET  
SO. MIAMI, FL 33143

FEI Number: 65-0976534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGR

05/01/2003

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