

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002854

FILED
Apr 28, 2009
Secretary of State

Entity Name: REDBIRD SHOPPING CENTER, L.L.C.

Current Principal Place of Business:

5761 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5761 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2652912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BLITT, IRWIN
Address: 8900 STATE LINE ROAD, STE. 333
City-St-Zip: LEAWOOD, KS 66206

Title: MGR () Delete
Name: MORGAN, THOMAS S
Address: 5201 JOHNSON DR, STE 450
City-St-Zip: MISSION, KS 66205

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY BRANDON

MGR

04/28/2009

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