

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90256 015 ****50.00

DOCUMENT # M04000002088

1. Entity Name
PPF RTL 7535 DADELAND MALL, LLC



60037006

Principal Place of Business
3424 PEACHTREE ROAD N.E.
SUITE 800
ATLANTA, GA 30326-1118

Mailing Address
3424 PEACHTREE ROAD N.E.
SUITE 800
ATLANTA, GA 30326-1118

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04052007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
20-1152366

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
PPF RETAIL, LLC
3424 PEACHTREE ROAD N.E.
ATLANTA, GA 303261118

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Gail Freeman Gail Freeman

4/9/07

404-846-1363

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

60037862

#1704000002088

ATTACHED TO 2007 FL ANNUAL REPORT FOR
PPF RTL 7535 DADELAND MALL, LLC

SIGNATURE BLOCK:

PPF RTL 7535 Dadeland Mall, LLC

By: PPF Retail, LLC, its sole member

By: PPF OP, LP, its sole member

By: PPF OPGP, LLC, its General Partner

By: Prime Property Fund, LLC, its sole member

By: Morgan Stanley Real Estate Advisor, Inc., its Manager

By: Gail Freeman
Gail Freeman, Assistant Secretary