

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003790

Entity Name: US CAPITAL/FASHION MALL, LLC

FILED  
May 02, 2007  
Secretary of State

**Current Principal Place of Business:**

MALL MANAGEMENT OFFICE  
321 N. UNIVERSITY DRIVE  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

MALL MANAGEMENT OFFICE  
321 N. UNIVERSITY DRIVE  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 20-0734823      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

BECKER AND POLIAKOFF  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 US

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: RYAN PINDER

05/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: D ( ) Delete  
Name: WANG, LIANG  
Address: 321 N. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHEN, WEI  
Address: 321 N. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33324

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: WEI CHEN

M

05/02/2007

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