

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003790

Entity Name: US CAPITAL/FASHION MALL, LLC

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

8181 W BROWARD BLVD  
SUITE 380  
PLANTATION, FL 33324

**Current Mailing Address:**

MALL MANAGEMENT OFFICE  
8181 W BROWARD BLVD SUITE 380  
PLANTATION, FL 33324

**New Mailing Address:**

8181 W BROWARD BLVD  
SUITE 380  
PLANTATION, FL 33324

FEI Number: 20-0734823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BECKER AND POLIAKOFF  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 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: CHEN, WEI  
Address: 321 N. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33324

**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 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

MR.

04/17/2009

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