

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003790

FILED
Apr 17, 2009
Secretary of State

Entity Name: US CAPITAL/FASHION MALL, LLC

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