

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000900

Entity Name: TC-METLIFE RETAIL, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2001 ROSS AVE #3400
DALLAS, TX 75201

New Principal Place of Business:

2100 MCKINNEY AVE STE 800
DALLAS, TX 75201

Current Mailing Address:

2001 ROSS AVE #3400
DALLAS, TX 75201

New Mailing Address:

2100 MCKINNEY AVE STE 800
DALLAS, TX 75201

FEI Number: 20-8232503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: TC RETAIL ACQUISITIONS, INC.
Address: 2100 MCKINNEY AVE STE 800
City-St-Zip: DALLAS, TX 75201

I hereby 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: REBECCA M SAVINO

SEC

01/10/2012

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