

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005399

FILED
Apr 16, 2010
Secretary of State

Entity Name: MIMS RETAIL DEVELOPMENT, LLC

Current Principal Place of Business:

1946 MONROE DRIVE, N.E.
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1738
ATLANTA, GA 303011738

New Mailing Address:

FEI Number: 26-0843274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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
Name: WILWAT PROPERTIES, INC.
Address: 1946 MONROE DRIVE, N.E.
City-St-Zip: ATLANTA, GA 30324

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: KIMBERLY M WATKINS - PRESIDENT

MGR

04/16/2010

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