

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005399

**FILED**  
**Apr 24, 2012**  
**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: WILWAT PROPERTIES INC

NGR

04/24/2012

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