2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007228

Entity Name: BLOOMINGDALE HILLS, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 OLD ROSWELL PLACE STE 100 ROSWELL, GA 30076

Current Mailing Address: New Mailing Address:

780 OLD ROSWELL PLACE STE 100 ROSWELL, GA 30076

FEI Number: 58-1449565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACFARLANE, ELLEN M ESQ 201 N FRANKLIN ST STE 2000 TAMPA, FL 33602 US

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: MIMMS INVESTMENTS

Address: 780 OLD ROSWELL PLACE - SUITE 100

City-St-Zip: ROSWELL, GA 30076

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 Statues.

SIGNATURE: DAVID A. MIMMS MGRM 04/18/2011