2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007228

Entity Name: BLOOMINGDALE HILLS, LLC

FILED Apr 13, 2012 Secretary of State

Date

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

780 OLD ROSWELL PLACE 780 OLD ROSWELL PLACE

STE 100 STE 100

ROSWELL, GA 30076 ROSWELL, GA 30076 US

Current Mailing Address: New Mailing Address:

780 OLD ROSWELL PLACE 780 OLD ROSWELL PLACE STE 100 STE 100

ROSWELL, GA 30076 ROSWELL, GA 30076 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIMMS INVESTMENTS

Address: 780 OLD ROSWELL PLACE - SUITE 100

City-St-Zip: ROSWELL, GA 30076 US

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 MGR 04/13/2012