

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000341

FILED
Apr 12, 2012
Secretary of State

Entity Name: MCGAVREN GUILD MALLS, LLC

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
STE 300
W PALM BEACH, FL 33409

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
SUITE #1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

2090 PALM BEACH LAKES BLVD
STE 300
W PALM BEACH, FL 33409

New Mailing Address:

1675 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 27-1638480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, WILLIAM J III
2090 PALM BEACH LAKES BLVD
STE 300
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCENTEE, WILLIAM J III
1675 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 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

04/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGAVREN GUILD MEDIA, LLC
Address: 1675 PALM BEACH LAKES BLVD #1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM J. MCENTEE III

MGR

04/12/2012

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