

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001063

FILED
Apr 24, 2012
Secretary of State

Entity Name: REDUS FALLSCHASE RETAIL, LLC

Current Principal Place of Business:

301 SOUTH COLLEGE STREET
CHARLOTTE, NC 282880630

New Principal Place of Business:

Current Mailing Address:

301 SOUTH COLLEGE STREET
CHARLOTTE, NC 282880630

New Mailing Address:

FEI Number: 27-3978250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: REDUS PROPEERTIES, INC.
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

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: REDUS PROPEERTIES, INC.

MGRM

04/24/2012

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