

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048669

FILED
Mar 16, 2011
Secretary of State

Entity Name: GITI VIII AT UNIVERSITY MALL, INC.

Current Principal Place of Business:

390 NW 27TH STREET
MIAMI, FL 33127

New Principal Place of Business:

2226 UNIVERSITY SQUARE MALL
350
TAMPA, FL 33612

Current Mailing Address:

390 NW 27TH STREET
MIAMI, FL 33127

New Mailing Address:

2818 NW 5TH AVENUE
MIAMI, FL 33127

FEI Number: 20-4666968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, EDWARD
390 NW 27TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CHONG, EDWARD
2818 NW 5TH AVENUE
MIAMI, FL 33127 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHONG, EDWARD
Address: 2818 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CHONG

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date