

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129514

FILED
Apr 29, 2008
Secretary of State

Entity Name: JVR INVESTMENTS METROMALL, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET SUITE 1600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1581073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET 6TH FLOOR
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESSLER, JEFFREY
Address: 169 EAST FLAGLER STREET SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: RESSLER, VIVIEN
Address: 169 EAST FLAGLER STREET SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: LINDENFELD, DANYA
Address: 169 EAST FLAGLER STREET SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: RESSLER, GARRY
Address: 169 EAST FLAGLER STREET SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD ST SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RESSLER, GARY
Address: 169 EAST FLAGLER STREET SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY RESSLER

Electronic Signature of Signing Officer or Director

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04/29/2008

_____ Date