

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003104

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** METROMALL PARTNERS, INC.

**Current Principal Place of Business:**

169 E. FLAGLER STREET  
SUITE 1600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

169 E. FLAGLER STREET  
SUITE 1600  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-0453061      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRIS, ELLIOTT  
111 SW 3 STREET, SIXTH FL  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LINDENFELD, ELSA  
Address: 169 E. FLAGLER ST., #1600  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: LINDENFELD, DANYA  
Address: 169 E. FLAGLER ST., #1600  
City-St-Zip: MIAMI, FL 33131

Title: VD  
Name: RESSLER, GARY  
Address: 169 E. FLAGLER ST #1600  
City-St-Zip: MIAMI, FL 33131

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: GARY RESSLER

VD

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date