

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129514

FILED  
Feb 27, 2009  
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:**

**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, GARY  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY RESSLER

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

T

02/27/2009

\_\_\_\_\_ Date