

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001266

Entity Name: NORTH RIVER MALL #1, L.L.C.

Current Principal Place of Business:

1220 SOUTH ORANGE AVENUE
SARASOTA, FL 34239

Current Mailing Address:

803 COMMONWEALTH DRIVE
WARRENDALE, PA 15086 US

FEI Number: 65-0977740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIBBY, HAROLD L
Address 1220 SOUTH ORANGE AVENUE
City-State-Zip: SARASOTA FL 34239

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD L LIBBY

MGR

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date