

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042030

Entity Name: TAMARAC SHOWPLACE OUTPARCEL, L.L.C.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131

FEI Number: 20-2474456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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 FIELDSTONE, RONALD
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3600
City-State-Zip: MIAMI FL 33131

Title MGR
Name GOUGHAN, KRISTIAN
Address 4500 FILMORE STREET
City-State-Zip: HOLLYWOOD FL 33021

Title MGR
Name AGHA, MICHAEL
Address 6301 COLLINS AVE. #2505
City-State-Zip: MIAMI BEACH FL 33141

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FIELDSTONE, RONALD

MANAGER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date