2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0500001316

Entity Name: THE SHOPS AT WYNWOOD, L.L.C.

Current Principal Place of Business:

714 N.E. 59TH STREET MIAMI, FL 33137

Current Mailing Address:

714 N.E. 59TH STREET MIAMI, FL 33137

FEI Number: 20-2198086

Name and Address of Current Registered Agent:

MATZ, RUBEN 714 N.E. 59TH STREET MIAMI, FL 33137 US

37 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	MATZ, RUBEN	Name	MATZ, GLADYS
Address	714 N.E. 59TH STREET	Address	714 N.E. 59TH STREET
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

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: RUBEN MATZ

MGRM

04/22/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2013 Secretary of State CC1819140457

Certificate of Status Desired: No

Date