

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029597

FILED
Jan 24, 2013
Secretary of State
CC3719485934

Entity Name: THE SHOPS OF DOWNTOWN DAVIE, LLC

Current Principal Place of Business:

633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 14723
FORT LAUDERDALE, FL 33302-4723 US

FEI Number: 20-4720842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
FORT LAUDERDALE, FL 33301 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	MGRM	Title	MGRM
Name	MATTEL, HARVEY	Name	SCHMIDT, MARK L
Address	633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR	Address	8320 WEST SUNRISE BLVD., SUITE 204
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	PLANTATION FL 33322

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: HARVEY MATTEL

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date