

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029597

FILED
Jan 17, 2014
Secretary of State
CC7482424120

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
Name MATTEL, HARVEY
Address 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGRM
Name SCHMIDT, MARK L
Address 8320 WEST SUNRISE BLVD., SUITE 204
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY MATTEL

MGRM

01/17/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date