

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071988

Entity Name: ROSS MATZ INVESTMENTS SHOPPES AT VERO BEACH, LLC

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328

Current Mailing Address:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS REALTY INVESTMENTS, INC.
3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328 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 ROSS, BARRY G
Address 3325 S UNIVERSITY DRIVE SUITE 210
City-State-Zip: DAVIE FL 33328

Title MGR
Name MATZ, WILLIAM D
Address 3325 S UNIVERSITY DRIVE SUITE 210
City-State-Zip: DAVIE FL 33328

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: BARRY ROSS

MANAGER

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date