

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087411

Entity Name: COLONIAL VILLAGE RETAIL CENTER, LLC

Current Principal Place of Business:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

Current Mailing Address:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

FEI Number: 59-2660299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRIN, ROBERT G
4601 PONCE DE LEON BLVD
300
CORAL GABLES, FL 33146 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 BERRIN, ROBERT G
Address 4601 PONCE DE LEON BOULEVARD -
SUITE 300
City-State-Zip: CORAL GABLES FL 33146

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: ROBERT G. BERRIN

PRES

02/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date