

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096075

Entity Name: MELBOURNE SHOPPING CENTERS, LLC

Current Principal Place of Business:

700 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

700 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410

FEI Number: 59-6066186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICES, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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 MANA
Name HANNA, PAUL B
Address 700 VILLAGE SQUARE CROSSING
City-State-Zip: PALM BEACH GARDENS FL 33410

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: PAUL HANNA

MANAGER M

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date