

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002666

FILED
Apr 26, 2019
Secretary of State
7386831263CC

Entity Name: DDRM MELBOURNE SHOPPING CENTER LLC

Current Principal Place of Business:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122

Current Mailing Address:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122

FEI Number: 20-8923832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DDRM HOLDINGS POOL 1 LLC
Address 3300 ENTERPRISE PARKWAY
City-State-Zip: BEACHWOOD OH 44122

Title PRESIDENT, CEO
Name LUKES, DAVID R
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title EVP
Name MAKINEN, MICHAEL A
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title TREASURER, EVP
Name OSTROWER, MATTHEW L
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title EVP
Name VESY, CHRISTA A
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title SVP
Name CHURA, JOSEPH E
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title SVP
Name LOPEZ, JOSEPH A
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title SECRETARY/EVP
Name KITLOWSKI, AARON M
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

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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: APRIL M EHRENBEIT

SR DIRECTOR OF TAX

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SVP
Name CATTONAR, JOHN M
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title SVP
Name MCGOVERN, ROBERT M
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title SR DIRECTOR OF TAX
Name EHRENBEIT, APRIL M
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title SVP
Name FENNERTY, CONOR M
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122

Title VP
Name BRANIGAN, DANIEL E
Address 3300 ENTERPRISE PKWY
City-State-Zip: BEACHWOOD OH 44122