

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005086

Entity Name: SHOPPES AT CRESTHAVEN INVESTOR LLC

Current Principal Place of Business:

1430 BROADWAY, STE. 1605
NEW YORK, NY 10018

Current Mailing Address:

1430 BROADWAY, STE. 1605
NEW YORK, NY 10018

FEI Number: 32-0469561

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE RD 7
SUITE 106
DAVIE, FL 33314 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 SCHWARTZ, ELCHONON
Address 1430 BROADWAY, STE. 1605
City-State-Zip: NEW YORK NY 10018

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: ELCHONON SCHWARTZ

MGR

03/07/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date