

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022834

FILED
Apr 28, 2004
Secretary of State

Entity Name: RETAIL CAPITAL GROUP, L.L.C.

Current Principal Place of Business:

321 NO. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

5225 COLLINS AVENUE
APT. 1707
MIAMI BEACH, FL 33140

Current Mailing Address:

321 NO. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

5225 COLLINS AVENUE
APT. 1707
MIAMI BEACH, FL 33140

FEI Number: 74-3097435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A
555 N.E. 15TH STREET, SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
901 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: DAVID MCKIBBEN

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASHKENAZY, IZZY
Address: 321 NO. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: AGUS, JONATHAN
Address: 321 NO. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHKENAZY, IZZY
Address: 5225 COLLINS AVENUE, APT. 1707
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: AGUS, JONATHAN
Address: 5225 COLLINS AVENUE, APT. 1707
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JONATHAN AGUS

MM

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date