2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# L07000028425

Entity Name: MSHM RETAIL GROUP JL, LLC

Current Principal Place of Business:

16501 VIA VENETIA EAST
DELRAY BEACH, FL 33484

New Principal Place of Business:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

Current Mailing Address:

16501 VIA VENETIA EAST
DELRAY BEACH, FL 33484

New Mailing Address:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SELZ, STEVEN M ESQ.
214 BRAZILIAN AVENUE
SUITE 220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GOTTLIEB, LALEH
Address: 16501 VIA VENETIA EAST
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GOTTLIEB, LALEH
Address: 160 CONGRESS PARK DRIVE #214
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LALEH GOTTLIEB MGR 04/18/2008

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