2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000028425

Entity Name: MSHM RETAIL GROUP JL, LLC

Current Principal Place of Business:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

New Mailing Address:

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:

SUCHYTA, JOSEPH F P.A.
6766 BARRIER REEF ST
LAKE WORTH, FL 33467 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: JOSEPH F. SUCHYTA 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date