2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
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:

SUCHYTA, JOSEPH F P.A.
6766 BARRIER REEF ST
LAKE WORTH, FL 33467 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
Name: GOTTLIEB, LALEH
Address: 160 CONGRESS PARK DRIVE #214
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 Statues.

SIGNATURE: MICHAEL GOTTLIEB MGR 04/28/2011

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