

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097832

Entity Name: MARTHA REY RETAIL, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1749 NE MIAMI COURT
609
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1749 NE MIAMI COURT
609
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3553923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGOL, TIMOTHY W
1749 NE MIAMI CT
609
MIAMI, FL 33132 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: MGRM () Delete
Name: GORGOL, TIMOTHY W
Address: 1749 NE MIAMI CT
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORGOL, TIMOTHY W
Address: 1749 NE MIAMI CT SUITE 609
City-St-Zip: MIAMI, FL 33132

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: TIMOTHY W GORGOL MGRM 03/20/2009

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