

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097832

Entity Name: MARTHA REY RETAIL, LLC

FILED  
Mar 05, 2012  
Secretary of State

**Current Principal Place of Business:**

1749 NE MIAMI COURT  
609  
MIAMI, FL 33132 US

**New Principal Place of Business:**

444 BIRCKELL AVE  
230  
MIAMI, FL 33131 US

**Current Mailing Address:**

1749 NE MIAMI COURT  
609  
MIAMI, FL 33132

**New Mailing Address:**

444 BIRCKELL AVE  
230  
MIAMI, FL 33131 US

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  
Name: GORGOL, TIMOTHY W  
Address: 1749 NE MIAMI CT SUITE 609  
City-St-Zip: MIAMI, FL 33132

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 Statutes.

SIGNATURE: TIMOTHY W GORGOL

MGRM

03/05/2012

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