

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000293

Entity Name: RETAILDNA, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

525 S. FLAGLER DR., SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1200 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

525 S. FLAGLER DR., SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

1200 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

FEI Number: 22-3635111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: OTTO, JONATHAN
Address: 525 SOUTH FLAGLER DR SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTTO, JONATHAN
Address: 1200 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: JONATHAN OTTO

MGRM

01/13/2009

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