

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097832

Entity Name: MARTHA REY RETAIL, LLC

Current Principal Place of Business:

901 S MIAMI AVE
STE 126A
MIAMI, FL 33130

Current Mailing Address:

1749 NE MIAMI CT
609
MIAMI, FL 33132 US

FEI Number: 26-3553923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORGOL, TIMOTHY W
1749 NE MIAMI CT
609
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY W GORGOL

MGMR

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date