

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121211

Entity Name: AUTOMATED RETAIL HOLDINGS LLC

Current Principal Place of Business:

235 SUNRISE AVENUE
SUITE# 2262
PALM BEACH, FL 33480

Current Mailing Address:

235 SUNRISE AVENUE
SUITE# 2262
PALM BEACH, FL 33480

FEI Number: 46-1231020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, GREG
455 AUSTRALIAN AVENUE
#4H
PALM BEACH, FL 33480 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 MGR
Name TANZER, JASON
Address 235 SUNRISE AVENUE, #2207
City-State-Zip: PALM BEACH FL 33480

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON TANZER

MANAGING MEMBER

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date