

**2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JASON TANZER

**MEMBER**

**01/09/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date