

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000082407

**Entity Name:** 540 RETAIL, LLC

**Current Principal Place of Business:**

4747 COLLINS AVENUE  
1102  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4747 COLLINS AVENUE  
1102  
MIAMI BEACH, FL 33140 US

**FEI Number:** 47-2196242

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

STEIN, ERIC P ESQ.  
4747 COLLINS AVE  
1102  
MIAMI BEACH, FL 33140 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 DUCHMAN, EZRIEL  
Address 17090 N.W. 3RD AVENUE  
City-State-Zip: NORTH MIAMI BEACH FL 33169

*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:** EZRIEL DUCHMAN

MGR

01/08/2015

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

\_\_\_\_\_  
Date