

F16000005472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

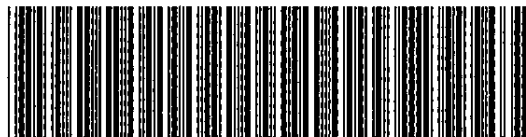
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-78724

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11/21/16--01027--003 **70.00

12/13/16--01001--001 **950.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC -9 P 2:45

FILED

S Warren

DEC 12 2016



1140 South Coast Hwy 101
Encinitas, CA 92024

tel 760.942.8505
fax 760.942.8515

www.coastlawgroup.com

December 9, 2016

Via FedEx Delivery

Attn: Stacey M. Warren
Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: La Jolla Retail, Inc.

Dear Stacey:

We received your Letter No. 516A00025110 dated November 22, 2016, a copy of which is enclosed for your reference. This letter requested a payment of \$950.00 in order to complete the processing of the Florida registration. As requested, we have enclosed a check payable to Florida Department of State in the amount of \$950.00, representing the annual report fees and delinquency fees owed by La Jolla Retail, Inc.

For your convenience, we have also enclosed the company's Application by Foreign Corporation and California Certificate of Good Standing. During our phone conversation today, you confirmed that Florida is still in possession of the \$70 registration fee. Please process the registration of La Jolla Retail, Inc. as soon as possible.

If you have any questions regarding this filing, please feel free to contact me. Thanks for your help.

Sincerely,
COAST LAW GROUP, LLP

A handwritten signature in black ink, appearing to read 'Diana Farace', with a long horizontal flourish extending to the right.

Diana Farace
Senior Paralegal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2016

DIANA FARACE
1140 SOUTH COAST HWY. 101
ENCINITAS, CA 92024

SUBJECT: LA JOLLA RETAIL, INC.
Ref. Number: W16000078724

We have received your document for LA JOLLA RETAIL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 516A00025110

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: La Jolla Retail, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diana Farace

Name of Person

Coast Law Group, LLP

Firm/Company

1140 South Coast Hwy. 101

Address

Encinitas, CA 92024

City/State and Zip code

dfarace@coastlawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Farace

760

942-8505

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

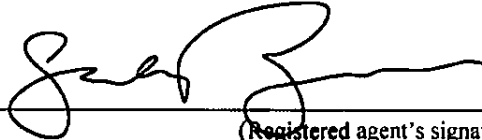
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. La Jolla Retail, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 26-1465692
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14350 Myford Road, Irvine, CA 92606
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Vcorp Services, LLC
- Office Address: 5011 South State Road 7, Suite 106
- Davie, Florida 33314
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2016 FEB -9 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Daniel Neukomm

Address: 14350 Myford Road, Irvine, CA 92606

Director: Richard Brown

Address: 14350 Myford Road, Irvine, CA 92606

B. OFFICERS

President: Daniel Neukomm

Address: 14350 Myford Road, Irvine, CA 92606

Vice President: N/A

Address: N/A

Secretary: Richard Brown

Address: 14350 Myford Road, Irvine, CA 92606

Treasurer: Cristy Abella

Address: 14350 Myford Road, Irvine, CA 92606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Daniel Neukomm, President

(Typed or printed name and capacity of person signing application)

FILED
2013 DEC -9 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LA JOLLA RETAIL, INC.

FILE NUMBER: C3055488
FORMATION DATE: 11/19/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 03, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla", is written over a horizontal line.

ALEX PADILLA
Secretary of State