

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004679

Entity Name: NORTH RETAIL, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

210 71 STREET
SUITE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

210 71 STREET
SUITE 309
MIAMI BEACH, FL 33141

FEI Number: 65-1004777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RESNICK, AARON R ESQ
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: AARON R RESNICK

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: YEHEZKEL, HAIM
Address: 210 71 STREET #309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: HAIM YEHEZKEL

P

04/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date