

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004679

Entity Name: NORTH RETAIL, LLC

FILED
Jan 31, 2012
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:

210 71 STREET
SUITE 309
MIAMI BEACH, FL 33141

New Mailing Address:

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 ESQ
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: NEW MONACO MANAGMENT, INC.
Address: 210 71 STREET #309
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: AMSALEM, ISAAC
Address: 210 71ST STREET, SUITE 309
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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

MGRM

01/31/2012

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