

L02000030346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

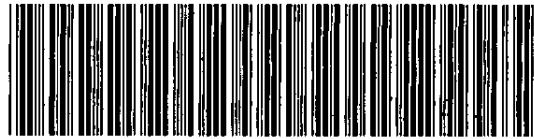
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Eileen Fine GAYT
AUTHORIZATION BY PHONE TO
New PO address
CORRECT
DATE 7/15/08
ICE EXAM Cell

Office Use Only



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07/14/08--01045--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 3:16

RECEIVED JUL 15 2008

COVER LETTER

TO: . Registration Section
Division of Corporations

SUBJECT: Airport Retail, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen J. Fine
(Name of Person)

Airport Retail, LLC c/o R.E. Management of NE
(Firm/Company)

111 East Jericho Turnpike, Suite 200
(Address)

Mineola, NY 11501
(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen J. Fine at (516) 747-3876
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Airport Retail, LLC

2. (a) Principal office address of limited liability company: c/o R.E. Managment of Northeast
(Note: **MUST BE STREET ADDRESS**) 111 East Jericho Turnpike, Suite 200
Mineola, NY 11501

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

May 8, 2008 11/13/08
3. Date of filing/registration in Florida

L02000030346
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: USA Flea Market, LLC
Registered Office Address: 11721 US Highway 19
Port Richey, FL 34668

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Robert White
NEW Registered Office Address: Gulfport Plaza Inc.
(MUST BE FLORIDA STREET ADDRESS) 1311 Forestedge Blvd.
Oldmar, FL 34677

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Eshagh Malekan
(Signature of a member or authorized representative of a member)

Eshagh Malekan
(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Robert White
(Signature of Registered Agent)

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

FILING FEE: \$25.00