2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030346

Entity Name: AIRPORT RETAIL, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

% R.E. MANAGEMENT OF NORTHEAST 111 E. JERICHO TURNPIKE, SUITE 200 MINEOLA, NY 11501

Current Mailing Address: New Mailing Address:

% R.E. MANAGEMENT OF NORTHEAST 111 E. JERICHO TURNPIKE, SUITE 200 MINEOLA, NY 11501

FEI Number: 43-1982714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE, ROBERT GULFPORT PLAZA INC FORESTRIDGE BLVD OLDSMAR, FL 34677 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MALEKAN, ESHAGH

Address: 111 EAST JERICHO TURNPIKE, 2ND FLOOR

City-St-Zip: MINEOLA, NY 11501

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 Statues.

SIGNATURE: ESHAGH MALEKAN MGR. 01/05/2010