

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003174

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMERICAN RETAIL GROUP, LLC

Current Principal Place of Business:

7500 COMMERCE CENTER DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7500 COMMERCE CENTER DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 02-0671267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 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: MGRM
Name: SHEIK, KHURRAM
Address: 7500 COMMERCE CENTER DR.
City-St-Zip: ORLANDO, FL 32819

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: KHURRAM SHEIK

MGRM

04/26/2010

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