

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003174

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN RETAIL GROUP, LLC

**Current Principal Place of Business:**

7576 KINGSPORTE PKWY  
BUILDING ONE, STE. 100  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7576 KINGSPORTE PKWY.,  
BUILDING ONE, STE. 100  
ORLANDO, FL 32819

**New Mailing Address:**

7576 KINGSPORTE PKWY  
BUILDING ONE, STE. 100  
ORLANDO, FL 32819

**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:** 7576 KINGSPORTE PKWY.  
**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

04/09/2012

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