

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083071

Entity Name: RETRO, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

8500 W. FLAGLER STREET
C/O ANTONIO J. SOTO III
MIAMI, FL 33144

Current Mailing Address:

8500 W. FLAGLER STREET
C/O ANTONIO J. SOTO III
MIAMI, FL 33144

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE#200
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
SUITE#200
BAY HARBOR ISLANDS, FL 33154

FEI Number: 57-1216278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOTO, ANTONIO J III
8500 W. FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FELDMAN, MICHAEL K
1111 KANE CONCOURSE
SUITE#200
BAY HARBOR ISLANDS, FL 33154 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: MICHAEL K. FELDMAN

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOTO, ROSARIO M
Address: 8500 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOTO, ROSARIO M
Address: 1111 KANE CONCOURSE SUITE 200
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROSARIO M SOTO

M/M

07/06/2005

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