

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027173

Entity Name: APM RETAIL, LLC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

5780 SW 25TH STREET
8
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5780 SW 25TH STREET
8
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-2546091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

AFLALO, YISHAK
5780 SW 25TH STREET
8
HOLLYWOOD, FL 33023 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: AFLALO ISHAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AFLALO, YISHAK
Address: 5780 SW 25TH STREET STE 8
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MGRM () Delete
Name: YARIV, TOMER
Address: 5780 SW 25TH STREET STE 8
City-St-Zip: HOLYYWOOD, FL 33023 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AFLALO, MEIR
Address: 5780 SW 25TH STREET STE 8
City-St-Zip: HOLYYWOOD, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: YISAHK AFLALO

MGRM

10/18/2006

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