

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098195

FILED
Feb 15, 2010
Secretary of State

Entity Name: SPECIALTY RETAIL HOLDINGS LLC

Current Principal Place of Business:

1489 W. PALMETTO PARK RD.
494
BOCA RATON, FL 33486

New Principal Place of Business:

9575 LAKE SERENA DR
BOCA RATON, FL 33496

Current Mailing Address:

1489 W. PALMETTO PARK RD.
494
BOCA RATON, FL 33486

New Mailing Address:

P.O. BOX 880747
BOCA RATON, FL 33488

FEI Number: 20-3581750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMRENY, JASON P
1489 W PALMETTO PARK RD
SUITE 494
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SAMRENY, JASON P
9575 LAKE SERENA DR
BOCA RATON, FL 33496 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: JASON P SAMRENY

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMRENY, JASON P
Address: P.O. BOX 880747
City-St-Zip: BOCA RATON, FL 33488

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: JASON P SAMRENY

MGRM

02/15/2010

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