

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098195

FILED
Feb 21, 2011
Secretary of State

Entity Name: SPECIALTY RETAIL HOLDINGS LLC

Current Principal Place of Business:

9575 LAKE SERENA DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880747
BOCA RATON, FL 33488

New Mailing Address:

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
9575 LAKE SERENA DR
BOCA RATON, FL 33496 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: 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 SAMRENY

MGRM

02/21/2011

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