2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# L05000121184

Entity Name: NEW HAVEN RETAIL LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD., SUITE 130 #342
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD., SUITE 130 #342
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, BRIAN ESQ
255 ALHAMBRA CIRCLE
850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'GRADY, DENYSE
401 E LAS OLAS BOULEVARD
130 # 342
FORT LAUDERDALE, FL 33301 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: DENYSE O'GRADY 01/09/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: VASTA, JOSEPH
Address: 401 E LAS OLAS BLVD., SUITE 130 #342
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: O'GRADY, DENYSE
Address: 401 E LAS OLAS BLVD., SUITE 130 #342
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: DENYSE O'GRADY MGMR 01/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date