

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121184

Entity Name: NEW HAVEN RETAIL LLC

FILED
Feb 23, 2010
Secretary of State

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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

MGRM

02/23/2010

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