

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023788

Entity Name: 301 RETAIL, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1281 GULF OF MEXICO DRIVE, #203N
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1281 GULF OF MEXICO DRIVE, #203N
LONGBOAT KEY, FL 34228

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: RUTSTEIN, STANLEY H
Address: 1281 GULF OF MEXICO DRIVE, #203N
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Delete
Name: RUTSTEIN, JO ELLA
Address: 1281 GULF OF MEXICO DRIVE, #203N
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: RUTSTEIN, STANLEY H
Address: 1281 GULF OF MEXICO DRIVE, #203N
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: RUTSTEIN, JO ELLA
Address: 1281 GULF OF MEXICO DRIVE, #203N
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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

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

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

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

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: STANLEY H. RUTSTEIN

MGR

01/09/2008

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