

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023788

Entity Name: 301 RETAIL, LLC

FILED
Jan 07, 2010
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
Name: RUTSTEIN, STANLEY H
Address: 1281 GULF OF MEXICO DRIVE, #203N
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

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

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: STAN RUTSTEIN

MGR

01/07/2010

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