

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000031902

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** LAUDERDALE LAKES RETAIL, LLC

**Current Principal Place of Business:**

3388 N. STATE RD 7  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

6679 NEWPORT LAKE CIRCLE  
BOCA RATON, FL 33496

**Current Mailing Address:**

6679 NEWPORT LAKE CIRCLE  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 87-0768993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEINER, BARBARA MEMBER  
6679 NEWPORT LAKE CIRCLE  
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: MGR  
Name: WEINER, BARBARA  
Address: 6679 NEWPORT LAKE CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

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: BARBARA WEINER

MGR

04/30/2010

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