

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042238

Entity Name: A.D.MY. RETAIL OF MERRICK LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

358 SAN LORENZO AVE
SUITE # 1110
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

837 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4602834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: MGRM () Delete
Name: KOBAY, YORAM
Address: 641 ST H AVE APT#22N
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: AMUJAL, DANIEL
Address: 20870 NE 32 ND AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MRRM () Delete
Name: ALTIT, ALAIN
Address: 299 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: AMAR, MICHAEL
Address: 19425 39 TH AVENUE
City-St-Zip: GORDON BEACH, FL 33160

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 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: MICHAEL AMAR

MGRM

01/10/2007

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