2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070827

Entity Name: BEVILLE RETAIL CENTER, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615-631 BEVILLE RD SOUTH DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1168 BERGEN AVENUE BROOKLYN, NY 11234

FEI Number: 20-5218823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOLOSH, MARINA 22 CAPISTANO DR ORMOND BEACH, FL 32176

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHOLOSH, MARINA
Address: 1168 BERGEN AVENUE
City-St-Zip: BROOKLYN, FL 11234

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 Statues.

SIGNATURE: MARINA SHOLOSH MS 04/12/2011