

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070840

Entity Name: RETRO CONCEPTS LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

6400 MAIN STREET UNIT 4303
MIAMI LAKES, FL 33014

New Principal Place of Business:

735 WEST 69 PLACE
HIALEAH, FL 33014

Current Mailing Address:

6400 MAIN STREET UNIT 4303
MIAMI LAKES, FL 33014

New Mailing Address:

735 WEST 69 PLACE
HIALEAH, FL 33014

FEI Number: 74-3184243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIGUEROA, HECTOR M II
6400 MAIN STREET UNIT 4303
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FIGUEROA, HECTOR M II
735 WEST 69 PLACE
HIALEAH, FL 33014 US

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: HECTOR M. FIGUEROA II

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEROA, HECTOR M II
Address: 6400 MAIN STREET UNIT 4303
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: FIGUEROA, CHRISTINE
Address: 6400 MAIN STREET UNIT 4303
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEROA, HECTOR M II
Address: 735 WEST 69 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM (X) Change () Addition
Name: FIGUEROA, CHRISTINE
Address: 735 WEST 69 PLACE
City-St-Zip: HIALEAH, FL 33014

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: HECTOR M. FIGUEROA II

MGRM

07/02/2007

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