

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091446

FILED
Apr 10, 2012
Secretary of State

Entity Name: INTERACTIVE RETAIL LLC

Current Principal Place of Business:

1250 HALLANDALE BEACH BOULEVARD
502
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

11461 NW 34TH STREET
MIAMI, FL 33178 US

Current Mailing Address:

1250 HALLANDALE BEACH BOULEVARD
502
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

11461 NW 34TH STREET
MIAMI, FL 33178 US

FEI Number: 20-5561031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, JACOB D
1250 HALLANDALE BEACH BOULEVARD
502
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PFEFFER, JACOB D
11461 NW 34TH STREET
MIAMI, FL 33178 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: JACOB PFEFFER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PFEFFER RETAIL GROUP
Address: 11461 NW 34TH STREET
City-St-Zip: MIAMI, FL 33178 US

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: JACOB PFEFFER

COO

04/10/2012

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