

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093590

FILED
May 01, 2007
Secretary of State

Entity Name: KISS RETAIL ASSOCIATES, LLC

Current Principal Place of Business:

C/O GREGG S. LURIE
3610 N.E. 1ST AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O GREGG S. LURIE
3610 N.E. 1ST AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8111544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LURIE, GREGG S
3610 N.E. 1ST AVENUE
MIAMI, FL 33137 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: LURIE, GREGG S
Address: 3610 N.E. 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGG LURIE

MGRM

05/01/2007

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