

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093590

FILED
Apr 26, 2012
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:

93 N.E 36 STREET
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

3610 N.E. 1ST AVENUE
MIAMI, FL 33137

FEI Number: 20-8111544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LURIE, KEVIN S
3610 N.E. 1ST AVENUE
MIAMI, FL 33137 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: KEVIN LURIE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: GREGG LURIE

MGRM

04/26/2012

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