

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015843

FILED  
Jul 10, 2008  
Secretary of State

**Entity Name:** 11865 RETAIL INVESTMENTS GROUP, LLC

**Current Principal Place of Business:**

420 LINCOLN ROAD, STE 330  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD, STE 330  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

PLC INVESTMENTS, INC.  
420 LINCOLN ROAD, STE 330  
MIAMI BEACH, FL 33139 US

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

CEJAS, PAUL L MGR  
420 LINCOLN ROAD, STE 330  
MIAMI BEACH, FL 33139 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: PAUL L. CEJAS

07/10/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CEJAS, PAUL L  
Address: 420 LINCOLN ROAD, STE 330  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PAUL L. CEJAS

MGR

07/10/2008

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