

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000030188

**FILED**  
**Jul 17, 2008**  
**Secretary of State****Entity Name:** GS RETAIL LLC**Current Principal Place of Business:**2701 WEST OAKLAND PARK BLVD  
SUITE 103  
FT LAUDERDALE, FL 33311 US**New Principal Place of Business:**991 EAST COMMERCIAL BLVD  
OAKLAND PARK, FL 33334 US**Current Mailing Address:**2701 WEST OAKLAND PARK BLVD  
SUITE 103  
FT LAUDERDALE, FL 33311 US**New Mailing Address:**991 EAST COMMERCIAL BLVD  
OAKLAND PARK, FL 33334 US**FEI Number:** 20-8675827**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RUDENKOVA, ELINA  
991 E. COMMERCIAL BLVD  
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**RUDENKOVA, ELINA  
2000 ATLANTIC SHORE BLVD.  
APT #318  
HALLANDALE, FL 33009 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:**

07/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** RUDENKOVA, ELINA  
**Address:** 991 E. COMMERCIAL BLVD  
**City-St-Zip:** OAKLAND PARK, FL 33334 US**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:** ELINA RUDENKOVA

MGRM

07/17/2008

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