2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036917

Entity Name: HISTORIC RETAIL LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 ST. GEORGE STREET SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

135 ST. GEORGE STREET SAINT AUGUSTINE, FL 32084 US

FEI Number: 26-1615587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DANNY, SCHECHTER

123 SAINT GEORGE ST.

2 SAINT AUGUSTINE, FL 32084 US

DANNY, SCHECHTER

135 SAINT GEORGE ST.

SAINT AUGUSTINE, FL 32084 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: DANNY 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHECHTER, DANNY

 Address:
 135 ST. GEORGE STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084 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 Statues.

SIGNATURE: DANNY SCHECHTER MGRM 04/30/2012