

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061370

FILED
Apr 30, 2012
Secretary of State

Entity Name: A.D.M.Y. RETAIL ASTORIA LLC

Current Principal Place of Business:

19501 BISCAYNE
SUITE 2027
AVENTURA, FL 33180 UN

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE
SUITE 2027
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSEF, AMUIAL
19501 BISCAYNE
SUITE 2027
AVENTURA, FL 33180 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
Name: ALTIT, ALAIN
Address: 299 COCOPLUM RD.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: AMUIAL, YOSEF
Address: 20740 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: AMAR, MICHAEL
Address: 19425 39TH AVE.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM
Name: MELLOUL, SHLOMO
Address: 1210 STIRLING RD 7B
City-St-Zip: DANIA, FL 33004

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: SHLOMO MELLOUL

MGRM

04/30/2012

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