

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114272

Entity Name: THE HUB RETAIL, LLC

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

3021 OPAK AVENUE, UNIT 7  
MIAMI, FL 33133

**New Principal Place of Business:**

3021 OAK AVENUE, UNIT 7  
MIAMI, FL 33133

**Current Mailing Address:**

PO BOX 611808  
N. MIAMI, FL 33261

**New Mailing Address:**

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

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, STE 125  
CORAL GABLES, FL 33146 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: MGR ( ) Delete  
Name: BLACK, ORIN  
Address: 3021 OPAK AVENUE, UNIT 7  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BLACK, ORIN  
Address: 3021 OAK AVENUE, UNIT 7  
City-St-Zip: MIAMI, FL 33133

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: ORIN BLACK

MGR

04/22/2008

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