

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000122438

**Entity Name:** KALLER ONE RETAIL, LLC

**FILED**  
**Jan 15, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

6117 N.W. 83RD LANE  
PARKLAND, FL 33067 US

**New Principal Place of Business:**

9627 EXBURY COURT  
PARKLAND, FL 33076 US

**Current Mailing Address:**

6117 NW 83RD LANE  
PARKLAND, FL 33067 US

**New Mailing Address:**

9627 EXBURY COURT  
PARKLAND, FL 33076 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

GROSSFELD, KEVIN S  
2875 NE 191 STREET  
SUITE 500  
AVENTURA, FL 33180 US

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

KALLER, FRIDA S  
9627 EXBURY COURT  
PARKLAND, FL 33076 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: FRIDA KALLER

01/15/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KALLER, MARIO  
Address: 9627 EXBURY COURT  
City-St-Zip: PARKLAND, FL 33076 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 Statutes.

SIGNATURE: MARIO KALLER

PRES

01/15/2013

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