

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058883

FILED
Aug 14, 2009
Secretary of State

Entity Name: RETAIL EXPANSION PROFESSIONALS, LLC

Current Principal Place of Business:

450 ALTON ROAD
1206
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4141 NE 2ND AV
204
MIAMI, FL 33137 US

Current Mailing Address:

450 ALTON ROAD
1206
MIAMI BEACH, FL 33139 US

New Mailing Address:

4141 NE 2ND AV
204
MIAMI, FL 33137 US

FEI Number: 26-2890509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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 () Delete
Name: REVAH, GABRIEL
Address: 450 ALTON ROAD #1206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: BILK, NATALYA
Address: 450 ALTON ROAD #1206
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL REVAH

MGR

08/14/2009

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