

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058883

FILED
Jan 06, 2010
Secretary of State

Entity Name: RETAIL EXPANSION PROFESSIONALS, LLC

Current Principal Place of Business:

4141 NE 2ND AV
204
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AV
204
MIAMI, FL 33137 US

New Mailing Address:

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:

GABRIEL, REVAH
4141 NE 2ND AVE
204
MIAMI, FL 33137 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: GABRIEL REVAH

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REVAH, GABRIEL
Address: 450 ALTON ROAD #1206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: BILK, NATALYA
Address: 450 ALTON ROAD #1206
City-St-Zip: MIAMI BEACH, FL 33139 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: GABRIEL REVAH

MGR

01/06/2010

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