2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066266

Entity Name: SOAVE RETAIL GROUP, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 800 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVENUE, SUITE 800 WEST PALM BEACH, FL 33401

FEI Number: 26-3850817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOAUE, MICHAEL
777 CORAL DRIVE
CAPE CORAL, FL 33904 US
SOAVE, MICHAEL
777 CORAL DRIVE
CAPE CORAL, FL 33904 US
CAPE CORAL, FL 33904 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: MICHAEL SOAVE 03/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 SOAVE, MICHAEL

 Address:
 33611 PLYMOUTH RD

 City-St-Zip:
 LIVONIA, MI 48150

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 Statues.

SIGNATURE: MICHAEL SOAVE MR. 03/03/2010