

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066266

Entity Name: SOAVE RETAIL GROUP, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3850817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOAVE, MICHAEL
777 CORAL DRIVE
CAPE CORAL, FL 33904 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: MR.
Name: SOAVE, MICHAEL
Address: 12822 STARK 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 Statutes.

SIGNATURE: MARY ANN SCHIRES

MGR

01/25/2012

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