

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066746

Entity Name: PEMARAL RETAIL, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4289 SW 156 AVE.
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4289 SW 156 AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-2950005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRITY FINANCIAL & CONSULTING SERVICES
1419 ST. GABRIELLE LN
4008
WESTON, FL 33326 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: ALMENAR, PEDRO
Address: 4201 E. 10TH LANE
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Delete
Name: ALMENAR, MARTHA
Address: 4201 E. 10TH LANE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALMENAR, PEDRO
Address: 4289 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: ALMENAR, MARTHA
Address: 4289 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ALMENAR PEDRO

MGRM

04/15/2009

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