

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066746

Entity Name: PEMARAL RETAIL, LLC

FILED
Apr 21, 2010
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 (X)

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
Name: ALMENAR, PEDRO
Address: 4289 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: ALMENAR, MARTHA
Address: 4289 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: PEDRO ALMENAR

MGRM

04/21/2010

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