

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081341

Entity Name: NORTH MIAMI RETAIL, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

210 71ST STREET
309
MIAMI BEACH, FL 33141

New Principal Place of Business:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

Current Mailing Address:

210 71ST STREET
309
MIAMI BEACH, FL 33141

New Mailing Address:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

FEI Number: 80-0268052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
210 71ST STREET, STE. 309
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RESNICK, AARON R ESQ
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: AARON R. RESNICK

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YEHEZKEL, HAIM
Address: 210 71ST STREET, STE. 309
City-St-Zip: MIAMI BEACH, FL 33141

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: HAIM YEHEZKEL

MGRM

02/16/2010

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