

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107549

FILED
Jun 23, 2009
Secretary of State

Entity Name: PC RETAIL PROPERTIES, L.L.C.

Current Principal Place of Business:

10545 NW 29TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10545 NW 29TH TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3750646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VERNAZZA, JORGE E
10545 NW 29TH TERRACE
DORAL, FL 33172 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGANZA, ROBERTO
Address: 10545 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: BERGANZA, GASTON R
Address: 10545 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: BERGANZA, ALEJANDRO A
Address: 10545 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BERGANZA, GASTON R
Address: 10545 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERGANZA ROBERTO

MGRM

06/23/2009

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