

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084794

FILED
Jan 18, 2011
Secretary of State

Entity Name: CORAL RIDGE RETAIL, LLC

Current Principal Place of Business:

11987 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

3200 N FEDERAL HWY
FORT LAUDERDALE, FL 33306

Current Mailing Address:

11987 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0850577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, ALTAF
11987 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 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: HUSSAIN, ALTAF
Address: 11987 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: MITHANI, SAIMA
Address: 11987 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SAIMA MITHANI

MGRM

01/18/2011

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