2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084794

Entity Name: CORAL RIDGE RETAIL, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 N FEDERAL HWY FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

11987 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411

FEI Number: 27-0850577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSSAIN, ALTAF 11987 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 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.

iii tile State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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

Title: MGRM

Name: MITHANI, ZARINTAJ

Address: 8907 BRIARWOOD MEADOW LANE City-St-Zip: BOYNTON BEACH, FL 33473

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 Statues.

SIGNATURE: SAIMA MITHANI MGRM 01/05/2012