2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015661

Entity Name: JC RETAIL GROUP, LLC.

FILED Apr 27, 2011 Secretary of State

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

130 WINDROSE DR 12846 MISTY LANE

ORLANDO, FL 32824 US WOODBRIDGE, VA 22192 US

Current Mailing Address: New Mailing Address:

130 WINDROSE DR 12846 MISTY LANE

ORLANDO, FL 32824 US WOODBRIDGE, VA 22192 US

FEI Number: 27-1886524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEDINA, JORGE I ACOSTA ESTEVEZ PROFESSIONAL SERVICES CORP

130 WINDROSE DR
ORLANDO, FL 32824 US

1414 NW 107 AVE
207
MIAMI, 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: YUNARIS LORIGA 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEDINA, JORGE I Address: 12846 MISTY LANE

City-St-Zip: WOODBRIDGE, VA 22192 US

Title: MGR

Name: MEDINA, CRISTINA Address: 12846 MISTY LANE

City-St-Zip: WOODBRIDGE, VA 22192 US

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: JORGE I. MEDINA MGRM 04/27/2011