

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028010

FILED
Apr 26, 2012
Secretary of State

Entity Name: SD RETAIL MANAGEMENT, LLC

Current Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487

New Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487 UN

Current Mailing Address:

1160 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-2193177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABECASSIS, SERGE
1160 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487 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: SILVER DAGGER, LLC
Address: 1160 SOUTH ROGERS CIRCLE SUITE 1
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: G & SD RETAIL, LLC
Address: 3600 HACIENDA BLVD SUITE F
City-St-Zip: DAVIE, FL 33314

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: SILVER DAGGER, LLC/SERGE ABECASSIS MGRM 04/26/2012

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