

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030741

FILED
Mar 22, 2012
Secretary of State

Entity Name: R & B RETAIL REAL ESTATE, LLC

Current Principal Place of Business:

851 COLLIER COURT
PH #5
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

851 COLLIER COURT
PH #5
MARCO ISLAND, FL 34145 US

New Mailing Address:

400 PERRINE ROAD
SUITE 405
OLD BRIDGE, NJ 08857 US

FEI Number: 27-2247703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BRUNELLI, RICHARD J
23850 VIA ITALIA CIRCLE
UNIT 504
BONITA SPRINGS, FL 34134 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: RICHARD J. BRUNELLI

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUNELLI, RICHARD J
Address: 23850 VIA ITALIA CIRCLE, UNIT 504
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: SCHLEGEL, WILLIAM
Address: 851 COLLIER COURT, PH #5
City-St-Zip: MARCO ISLAND, FL 34145 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 Statutes.

SIGNATURE: RICHARD J. BRUNELLI

MGR

03/22/2012

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