

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049430

FILED
Jan 04, 2012
Secretary of State

Entity Name: UNITED EUROPEAN RETAILERS, LLC

Current Principal Place of Business:

9385 NW 13 STREET
MIAMI, FL 33172

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

9385 NW 13 STREET
MIAMI, FL 33172

New Mailing Address:

10724 NW 76TH LN
MEDLEY, FL 33178

FEI Number: 27-2543956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSA SALAS, MANUEL
9385 NW 13 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOSA SALAS, MANUEL
10724 NW 76TH LN
MEDLEY, FL 33178 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: MANUEL LOSA SALAS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOSA SALAS, MANUEL
Address: 10724 NW 76TH LN
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: LOSA GUAL, MANUEL
Address: 10724 NW 76TH LN
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: RIERA, VANESSA
Address: 10724 NW 76TH LN
City-St-Zip: MEDLEY, FL 33178

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: MANUEL LOSA SALAS

MGR

01/04/2012

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