

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072236

Entity Name: SOCIETY RETAIL & AUCTION LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4100 SW 57TH AVE
MIAMI, FL 33155

New Principal Place of Business:

1111 KANE CONCOURSE
509
BAL HARBOR, FL 33154

Current Mailing Address:

4100 SW 57TH AVE
MIAMI, FL 33155

New Mailing Address:

1111 KANE CONCOURSE
509
BAL HARBOR, FL 33154

FEI Number: 99-0368259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO ESQ.
4100 SW 57TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MICHAEL K. FISH, CPA PA
7700 N KENDALL DR
606
MIAMI, FL 33156 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: MICHAEL K. FISH

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANSUR, RICARDO
Address: 1111 KANE CONCOURSE # 509
City-St-Zip: BAL HARBOR, FL 33154

Title: P
Name: SANTOS, JOSE CARLOS
Address: 1111 KANE CONCOURSE # 509
City-St-Zip: BAL HARBOR, FL 33154

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: JOSE CARLOS SANTOS

P

01/05/2012

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