

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115960

Entity Name: SPECIALTY RETAIL, LLC

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

411 S FEDERAL HIGHWAY
SUITE F
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. 936
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-3786658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCILLO, HUMBERTO
411 S FEDERAL HIGHWAY
SUITE F
DEERFIELD BEACH, FL 33441 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: RUZAT, LENNE A
Address: 6971 N FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: TANCILLO, HUMBERTO C
Address: 411 S FEDERAL HIGHWAY - SUITE F
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HUMBERTO TANCILLO

MGRM

06/29/2012

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