

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118346

Entity Name: EIRE RETAIL LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6453 WEST ROGERS CIRCLE
W10
BOCA RATON, FL 33487

New Principal Place of Business:

6453 WEST ROGERS CIRCLE
N2
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 218
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 45-3680878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EIRE COMPANIES, INC.
6453 WEST ROGERS CIRCLE
W10
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: P
Name: SPILLANE, MARK
Address: 6453 WEST ROGERS CIRCLE N2
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: LJETI, AMELA
Address: 6453 WEST ROGERS CIRCLE W10
City-St-Zip: BOCA RATON, FL 33487

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: MARK SPILLANE

P

04/30/2012

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