

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130459

FILED
Apr 26, 2012
Secretary of State

Entity Name: OHIO RETAIL INVESTORS, LLC

Current Principal Place of Business:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAER, RICHARD
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 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: BAER, RICHARD
Address: 324 DATURA STREET, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: COHEN, ANDREW J
Address: 9 EAST 40TH STREET, 10 FL
City-St-Zip: NEW YORK, NY 10016

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 BAER

MGRM

04/26/2012

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