

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000475

**FILED**  
**Mar 12, 2009**  
**Secretary of State**

**Entity Name:** ST. PETERSBURG, FL RETAIL LLC

**Current Principal Place of Business:**

485 MADISON AVENUE, 24TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

8 WEST 40TH STREET 17TH FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

485 MADISON AVENUE, 24TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

8 WEST 40TH STREET 17TH FLOOR  
NEW YORK, NY 10018

**FEI Number:** 20-0538231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: R.O. & S.W. MANAGER CORP.  
Address: 485 MADISON AVENUE, 24TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: R.O. & S.W. MANAGER CORP.  
Address: 8 WEST 40TH STREET 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD J. OEHL

PRES

03/12/2009

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