

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005420

FILED
Jun 13, 2007
Secretary of State

Entity Name: RETRO BRANDS, LLC

Current Principal Place of Business:

12951 NW 23 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12951 NW 23 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0936880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPEAR, LEE
12951 NW 23 STREET
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPEAR, LEE
Address: 12951 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE SPEAR

MGR

06/13/2007

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