

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005420

Entity Name: RETRO BRANDS, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

12951 NW 23 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

12915 STONEBROOK DRIVE
DAVIE, FL 33330

Current Mailing Address:

12951 NW 23 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

12915 STONEBROOK DRIVE
DAVIE, FL 33330

FEI Number: 20-0936880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEAR, LEE
12951 NW 23 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SPEAR, LEE
12915 STONEBROOK DRIVE
DAVIE, FL 33330 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

03/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPEAR, LEE
Address: 12915 STONEBROOK DRIVE
City-St-Zip: DAVIE, FL 33330

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: LEE SPEAR

MGR

03/11/2010

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