

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005420

Entity Name: RETRO BRANDS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

12915 STONEBROOK DRIVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12915 STONEBROOK DRIVE
DAVIE, FL 33330

New Mailing Address:

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
12915 STONEBROOK DRIVE
DAVIE, FL 33330 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.
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.

02/25/2011

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