

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005420

Entity Name: RETRO BRANDS, LLC

FILED
Feb 09, 2012
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:

SPEAR-GREGORY, 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: LEE SPEAR-GREGORY

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: SPEAR-GREGORY, 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-GREGORY

MGR

02/09/2012

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