

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006013

Entity Name: INDRIO RETAIL LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3828 KENNETT PIKE, SUITE 212
GREENVILLE, FL 19807

New Principal Place of Business:

20 MONTCHANIN ROAD
SUITE 250
GREENVILLE, FL 19807

Current Mailing Address:

725 CONSHOHOCKEN STATE ROAD
BALA CYNWYD, PA 19004

New Mailing Address:

FEI Number: 20-3677046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STOLTZ REAL ESTATE FUND I, L.P.
Address: 725 CONSHOHOCKEN STATE ROAD
City-St-Zip: BALA CYNWYD, PA 19004

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: BRAD COBURN

COO

04/26/2011

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