

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006318

FILED
Jan 31, 2011
Secretary of State

Entity Name: LANDMARK RETAIL STORES, LLC

Current Principal Place of Business:

6 AMBERGATE RISE
PITTSFORD, NY 14534

New Principal Place of Business:

Current Mailing Address:

6 AMBERGATE RISE
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 32-0217275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, BRIAN V ESQ.
C/O HARTER SECREST & EMERY LLP
555 RIDGEWOOD DRIVE, SUITE 405
NAPLES, FL 341082719 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: FROEHLER, JAMES J
Address: 6 AMBERGATE RISE
City-St-Zip: PITTSFORD, NY 14534

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: JAMES J FROEHLER

MGR

01/31/2011

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