

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003893

Entity Name: DADELAND RETAIL LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

85 BROAD STREET
NEW YORK, NY 10004

New Principal Place of Business:

200 WEST STREET
NEW YORK, NY 10282

Current Mailing Address:

85 BROAD STREET
NEW YORK, NY 10004

New Mailing Address:

200 WEST STREET
NEW YORK, NY 10282

FEI Number: 26-4148298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUONO, MARK
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: MGR
Name: GASVODA, KEVIN
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

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: JULIE ABRAHAM HAUSEN

AS

05/03/2010

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