

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004088

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** THE MARSHALL RETAIL GROUP, LLC

**Current Principal Place of Business:**

5385 WYNN ROAD  
LAS VEGAS, NV 89118

**New Principal Place of Business:**

**Current Mailing Address:**

5385 WYNN ROAD  
LAS VEGAS, NV 89118

**New Mailing Address:**

**FEI Number:** 88-0176335      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 3347 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: WILKINS, MICHAEL  
Address: 5385 WYNN ROAD  
City-St-Zip: LAS VEGAS, NV 89118

Title: MGR  
Name: KAPLAN, THOMAS  
Address: 5385 WYNN ROAD  
City-St-Zip: LAS VEGAS, NV 89118

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: MICHAEL WILKINS

MGR

04/26/2010

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