

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004088

**FILED**  
**Mar 28, 2011**  
**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 ( )**

**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

**Title:** MGR  
**Name:** HIRSCH, STEPHEN L  
**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:** STEPHEN HIRSCH

MGR

03/28/2011

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