

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004088

FILED
Apr 10, 2012
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

CFO

04/10/2012

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