

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004705

FILED
Jan 27, 2009
Secretary of State

Entity Name: BOBBY CHAN RETAIL AT CITYPLACE LLC

Current Principal Place of Business:

700 S. ROSEMARY AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

700 S. ROSEMARY AVENUE
SUITE 130
WEST PALM BEACH, FL 33401

Current Mailing Address:

700 S. ROSEMARY AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

350 FIFTH AVENUE
SUITE 7300
NEW YORK, NY 10118

FEI Number: 26-3304458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANATT, ROBERT J
C/O BOBBY CHAN RETAIL
700 S. ROSEMARY AVENUE
WEST PALM BEACH, FL 33401 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 () Delete
Name: GRANATT, ROBERT J
Address: 700 S. ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: CHAN, JOHNNY
Address: 350 FIFTH AVENUE, SUITE 7300
City-St-Zip: NEW YORK, NY 10118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANATT, ROBERT J
Address: 700 S. ROSEMARY AVENUE, STE 130
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT GRANATT

MGR

01/27/2009

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