

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004795

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** BOBBY CHAN RETAIL LLC

**Current Principal Place of Business:**

9115 STRADA PLACE, SUITE 5155  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

350 FIFTH AVENUE  
SUITE 7300  
NEW YORK, NY 10118

**New Mailing Address:**

**FEI Number:** 26-3572063      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GRANATT, ROBERT J  
700 S ROSEMARY AVENUE 130  
WEST PALM BEACH, FL 33401      US

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

GRANATT, ROBERT J  
9115 STRADA PLACE, SUITE 5155  
NAPLES, FL 34108      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

04/20/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CHAN, JOHNNY  
**Address:** 350 FIFTH AVE, SUITE 7300  
**City-St-Zip:** NEW YORK, NY 10118

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: JOHNNY CHAN

MGR

04/20/2012

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