

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