

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056600

Entity Name: LUDLUM RETAIL, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

FEI Number: 65-1111495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERN, CHRISTIAN J
801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHERN, CHRISTIAN J
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY RD, STE. 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: MCILROY, MINDY
Address: 801 ARTHUR GODFREY RD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN H. BITTEL

Electronic Signature of Signing Officer or Director

P

01/31/2011

Date