2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030741

Entity Name: R & B RETAIL REAL ESTATE, LLC

Current Principal Place of Business:

851 COLLIER COURT PH #5 MARCO ISLAND, FL 34145

Current Mailing Address:

400 PERRINE ROAD SUITE 405 OLD BRIDGE, NJ 08857 US

FEI Number: 27-2247703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNELLI, RICHARD J 23850 VIA ITALIA CIRCLE UNIT 504 BONITA SPRINGS, FL 34134 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

Date

FILED Feb 19, 2013

Secretary of State

CC3366182097

Authorized Person(s) Detail:

Title MGR Title MGR

Name BRUNELLI, RICHARD J Name SCHLEGEL, WILLIAM

Address 23850 VIA ITALIA CIRCLE, UNIT 504 Address 851 COLLIER COURT, PH #5
City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: MARCO ISLAND FL 34145

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J BRUNELLI

MGR

02/19/2013