

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003028

Entity Name: AMERICAN RETAIL COMMERCIAL CONSTRUCTION, LLC

Current Principal Place of Business:

55 ROUTE 35 NORTH
RED BANK, NJ 07701

Current Mailing Address:

55 ROUTE 35 NORTH
RED BANK, NJ 07701

FEI Number: 45-0888786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name TAIROV, SHAMIL
Address 55 ROUTE 35 NORTH
City-State-Zip: RED BANK NJ 07701

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

SIGNATURE: SHAMIL TAIROV

PRESIDENT

01/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date