

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082101

FILED
Aug 10, 2011
Secretary of State

Entity Name: RETAIL SOLUTIONS ALLIANCE, LLC

Current Principal Place of Business:

7500 WEST 18 LANE
HIALEAH, FL 33014

New Principal Place of Business:

11767 S. DIXIE HIGHWAY
197
MIAMI, FL 33156

Current Mailing Address:

7500 WEST 18 LANE
HIALEAH, FL 33014

New Mailing Address:

11767 S. DIXIE HIGHWAY
197
MIAMI, FL 33156

FEI Number: 33-1167490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, JAIME
7500 WEST 18 LANE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GIAMMATTEI, JAIME
11767 S. DIXIE HIGHWAY
MIAMI, FL 33156 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

08/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIAMMATTEI, JAIME
Address: 11767 S. DIXIE HIGHWAY, 197
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: GIAMMATTEI, GERMAN E
Address: 11767 S. DIXIE HIGHWAY, 197
City-St-Zip: MIAMI, FL 33156

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: JAIME GIAMMATTEI

MGR

08/10/2011

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