

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069078

Entity Name: RETAIL CONCEPTS LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2929 SW THIRD AVENUE STE 330
MIAMI, FL 331292710 US

New Principal Place of Business:

Current Mailing Address:

2929 SW THIRD AVENUE STE 330
MIAMI, FL 331292710 US

New Mailing Address:

FEI Number: 06-1754659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
2929 SW THIRD AVENUE STE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIL-MARTINS, JIMMY A
Address: 2929 SW THIRD AVENUE STE 330
City-St-Zip: MIAMI, FL 331292710 US

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: JIMMY A. GIL-MARTINS

MGRM

04/27/2010

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