

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 20, 2007
Secretary of State**

DOCUMENT# L06000056129

Entity Name: RETAILALOT, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2209722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: PD () Delete
Name: PACE, CONSOLATO
Address: VIA PERTINI 6
City-St-Zip: BORGARELLO, PV 27010 IT

Title: VPD () Delete
Name: BONFATTI, GIOVANNI
Address: VIA PERTINI 6
City-St-Zip: BORGARELLO, PV 27010 IT

Title: VPD () Delete
Name: INTERDONATO, ANGELO, SANDRO
Address: VIA PERTINI 6
City-St-Zip: BORGARELLO, PV 27010 IT

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: PACE, CONSOLATO
Address: VIA PERTINI 6
City-St-Zip: BORGARELLO, PV 27010 IT

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ZONCA, MASSIMO
Address: VIA PERTINI 6
City-St-Zip: BORGARELLO, PV 27010 IT

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CONSOLATO PACE

P

07/20/2007

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