

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091446

FILED
Apr 14, 2009
Secretary of State

Entity Name: INTERACTIVE RETAIL LLC

Current Principal Place of Business:

1250 HALLANDALE BEACH BOULEVARD
502
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 HALLANDALE BEACH BOULEVARD
502
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-5561031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, JACOB D
1250 HALLANDALE BEACH BOULEVARD
502
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: INTERNATIONAL TRADE SOLUTIONS LLC
Address: 1250 HALLANDALE BEACH BOULEVARD STE. 502
City-St-Zip: HALLANDALE, F: 33009 US

Title: MGR (X) Delete
Name: SPLASH PERFUMES INC.
Address: 11401 NW 12TH STREET #460
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPLASH PERFUMES INC
Address: 11401 NW 12TH STREET #460
City-St-Zip: MIAMI, F: 33172 US

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

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: JACOB PFEFFER

COO

04/14/2009

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