

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063440

FILED
Mar 18, 2009
Secretary of State

Entity Name: RETAIL SYSTEMS RESEARCH LLC

Current Principal Place of Business:

8725 NE 10 COURT
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8725 NE 10 COURT
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-0360413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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 () Delete
Name: ROSENBLUM, PAULA B
Address: 8725 NE 10 CT
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: KILCOURSE, BRIAN E
Address: 3548 CASSENA DRIVE
City-St-Zip: WALNUT CREEK, CA 94598 US

Title: MGRM () Delete
Name: BAIRD, NIKKI M
Address: 2815 DEER CREEK PLACE
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: ROWEN, STEPHEN
Address: 23 LYMAN ROAD
City-St-Zip: NORTH ANDOVER, MA 01845 US

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: PAULA ROSENBLUM

MGRM

03/18/2009

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