

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# L10000053883

Entity Name: RETAIL CONSORTIUM, LLC

Current Principal Place of Business:

2950 NE 188TH ST
UNIT 132
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2950 NE 188TH ST
UNIT 132
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 01-0965349 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZIEGENHARDT, THOMAS A
2950 NE 188TH ST
UNIT 132
AVENTURA, FL 33180 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: ZIEGENHARDT, THOMAS A
Address: 2950 NE 188TH STREET, UNIT 132
City-St-Zip: AVENTURA, FL 33180

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: THOMAS ZIEGENHARDT MGRM 06/21/2011

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