

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053883

FILED
Aug 27, 2012
Secretary of State

Entity Name: RETAIL CONSORTIUM, LLC

Current Principal Place of Business:

44 N PROSPECT DRIVE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

44 N PROSPECT DRIVE
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 01-0965349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGENHARDT, THOMAS A
44 N PROSPECT DRIVE
CORAL GABLES, FL 33133 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: 44 N PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: THOM ZIEGENHARDT

MGRM

08/27/2012

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