

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083605

FILED  
Jan 29, 2012  
Secretary of State

**Entity Name:** RETAIL DIRECT SERVICES, LLC

**Current Principal Place of Business:**

433 PLAZA REAL SUITE 275  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

433 PLAZA REAL SUITE 275  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 27-3192721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRAPANESE, CRISTINE A  
433 PLAZA REAL SUITE 275  
BOCA RATON, FL 33432 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: TRAPANESE, ALBERT  
Address: 1088 BREVITY LANE  
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM  
Name: TRAPANESE, CHERYL  
Address: 433 PLAZA REAL SUITE 275  
City-St-Zip: BOCA RATON, FL 33432

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: ALBERT C. TRAPANESE

MGRM

01/29/2012

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