

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004782

Entity Name: RETAIL BRAND GROUP, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352
BUFFALO, NY 14240

New Mailing Address:

FEI Number: 20-1779386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

03/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SODEXO OPERATIONS, LLC
Address: 9801 WASHINGTONIAN BLVD.
City-St-Zip: GAITHERSBURG, MD 20878

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: SCOTT BROOKS

AS

03/17/2011

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