

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004782

**FILED
Mar 28, 2012
Secretary of State**

Entity Name: RETAIL BRAND GROUP, LLC

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 32301 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: 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

03/28/2012

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