

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000293

Entity Name: RETAILDNA, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1200 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317, DEPT 304
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-3635111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: OTTO, JONATHAN

Address: 340 ROYAL POINCIANA WAY STE 317

City-St-Zip: PALM BEACH, FL 33480

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: OTTO, JONATHAN

MGRM

01/03/2012

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