

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002053

FILED
Mar 08, 2011
Secretary of State

Entity Name: RETAIL DIRECT EXPORTERS OF AMERICA, LLC

Current Principal Place of Business:

6740 ORCHID DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

11801 NW 100 ROAD
SUITE # 15
MEDLEY, FL 33178

Current Mailing Address:

11801 NW 100 ROAD
#15
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-0213003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEON, PEDRO JR.
6740 ORCHID DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LEON, PEDRO JR.
11801 NW 100 ROAD
SUITE #15
MEDLEY, FL 33178 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

03/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEON, PEDRO JR.
Address: 6740 ORCHID DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: PEDRO LEON

MGR

03/08/2011

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