

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002053

FILED
Jan 09, 2012
Secretary of State

Entity Name: RETAIL DIRECT EXPORTERS OF AMERICA, LLC

Current Principal Place of Business:

11801 NW 100 ROAD
SUITE # 15
MEDLEY, FL 33178

New Principal Place of Business:

9770 NW 91 CT
MEDLEY, FL 33178

Current Mailing Address:

11801 NW 100 ROAD
#15
MEDLEY, FL 33178

New Mailing Address:

9770 NW 91 CT
MEDLEY, FL 33178

FEI Number: 27-0213003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDOZA, DANIEL
9770 NW 91 CT
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: DAN MENDOZA

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDOZA, DANIEL
Address: 9770 W 91 CT
City-St-Zip: MEDLEY, FL 33178

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: DAN MENDOZA

CEO

01/09/2012

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