2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 09, 2005
Secretary of State

DOCUMENT# L04000080895

Entity Name: RETAIL 360 LLC

Current Principal Place of Business:

CALLE 20 A SUR #22 A-197 APT. 702
MEDELLIN COLUMBIA, XX

New Principal Place of Business:

CALLE 20 A SUR #22 A-197 APT. 702
MEDELLIN COLOMBIA, XX 00000 XX

Current Mailing Address:

CALLE 20 A SUR #22 A-197 APT. 702
MEDELLIN COLUMBIA, XX

New Mailing Address:

CALLE 20 A SUR #22 A-197 APT. 702
MEDELLIN COLOMBIA, XX 00000 XX

FEI Number: 20-2968599 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYUSHORE DR., 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133 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: 06/09/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: GONZALEZ CARBALLO, NESTOR J
Address: CALLE 20 A SUR #22 A-197 APT. 702
City-St-Zip: MEDELLIN COLOMBIA, XX 00000 XX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NESTOR J. GONZALEZ CARBALLO MGR 06/09/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date