

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080895

FILED
Apr 29, 2008
Secretary of State

Entity Name: RETAIL 360 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2968599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133 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: MGR () Delete
Name: GONZALEZ CARBALLO, NESTOR J
Address: CALLE 20 A SUR #22 A-197 APT. 702
City-St-Zip: MEDELLIN COLOMBIA, XX 00000 XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 GONZALEZ CARBALLO

CEO

04/29/2008

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