2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L09000068981

Entity Name: RETAIL SERVICES LATAM, LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-6086554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
155 CAMERON CT
WESTON, FL 33326 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: D'ANNA, MARIANO A
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: TISCORNIA DE D'ANNA, NORA G
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: D'ANNA, MARIA A
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: D'ANNA, SALVADOR M
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: D'ANNA ,MARIANO MGRM 04/23/2012

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