2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015935

Entity Name: IMAGE & RETAIL SOLUTIONS, LLC

Current Principal Place of Business:

75 VALENCIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVENUE

CORAL GABLES. FL 33134 US

FEI Number: 43-2020421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R. CPA 75 VALENCIA AVENUE STE 703 CORAL GABLES, FL 33134 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

Date

FILED Mar 26, 2014

Secretary of State

CC4477378681

Authorized Person(s) Detail:

Title MGR Title MGR

Name ALDREY, EDUARDO Name MACHADO, RODRIGO

Address C/O MONAHAN 2519 GALIANO ST. Address C/O MONAHAN 2519 GALIANO ST.

STE 703 STE 703

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name LILIAN GRETEL DOHSE PANTIN Name QUINTERO, ANTONIO

Address C/O MONAHAN 2519 GALIANO ST. Address C/O MONAHAN 2519 GALIANO ST.

STE 703 STE 703

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALDREY, EDUARDO

MGC

03/26/2014