

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045487

Entity Name: RETAIL INVESTMENT SPECIALISTS, LLC

Current Principal Place of Business:

2345 W. SAND LAKE RD., SUITE 100
ORLANDO, FL 32809

Current Mailing Address:

2345 W. SAND LAKE RD., SUITE 100
ORLANDO, FL 32809

FEI Number: 43-2034719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARRON, ALAN C
2345 W. SAND LAKE RD., SUITE 100
ORLANDO, FL 32809 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	CHARRON, ALAN C	Name	KAPLUS, ROBERT A
Address	2345 SAND LAKE ROAD SUITE 100	Address	2345 SAND LAKE ROAD SUITE 100
City-State-Zip:	ORLANDO FL 32809	City-State-Zip:	ORLANDO FL 32809

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN CHARRON

MGR

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date