2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080895

Entity Name: RETAIL 360 LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2968599 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2015

Secretary of State

CC9508653435

Authorized Person(s) Detail:

Title MGR

Name GONZALEZ CARBALLO, NESTOR J
Address CALLE 20 A SUR #22 A-197 APT. 702
City-State-Zip: MEDELLIN COLOMBIA XX 00000

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: NESTOR GONZALEZ CARBALLO

MANAGER

02/27/2015