## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068981

Entity Name: RETAIL SERVICES LATAM, LLC

**Current Principal Place of Business:** 

1549 NE 123RD STREET NORTH MIAMI. FL 33161

**Current Mailing Address:** 

1549 NE 123RD ST

NORTH MIAMI, FL 33161 US

FEI Number: 26-6086554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT INC 1549 NE 123RD STREET NORTH MIAMI, FL 33161 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: JORGE VICENTE 02/16/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name DADDY GROUP CORP

FLEMMING HOUSE WICKHAMS CAY 1 Address

P.O.BOX 662

SIGNATURE: DADDY GROUP CORP.

City-State-Zip: ROAD TOWN TORTOLA VG1110

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.

**MGR** 

Electronic Signature of Signing Authorized Person(s) Detail

**FILED** Feb 16, 2015

**Secretary of State** 

CC7170165353

Date

02/16/2015