

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068981

Entity Name: RETAIL SERVICES LATAM, LLC

Current Principal Place of Business:

9130 S DADELAND BLVD STE 1509
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD STE 1509
MIAMI, FL 33156 US

FEI Number: 26-6086554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
9130 S DADELAND BLVD STE 1509
MIAMI, FL 33156 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: DARIN MELLINGER

04/01/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PIRONIO, RONAN
Address 9130 S DADELAND BLVD STE 1509
City-State-Zip: MIAMI FL 33156

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: PIRONIO , RONAN

MGR

04/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date