

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
Address FLEMMING HOUSE WICKHAMS CAY 1
P.O.BOX 662
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.

SIGNATURE: DADDY GROUP CORP.

MGR

02/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date