2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000068981

Entity Name: RETAIL SERVICES LATAM, LLC

FILED Apr 22, 2014 Secretary of State CC1696896209

Current Principal Place of Business:

5701 COLLINS AVE

1411

MIAMI, FL 33140

Current Mailing Address:

5701 COLLINS AVE 1411 MIAMI, FL 33140 US

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

Name and Address of Current Registered Agent:

VICENTE, JORGE 5701 COLLINS AVE 1411 MIAMI, FL 33140 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 04/22/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name RON KING MANAGEMENT LLC

Address 5701 COLLINS AVE

1411

City-State-Zip: MIAMI FL 33140

SIGNATURE: VENTURA

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.

Electronic Signature of Signing Authorized Person(s) Detail

MODIFI ERROR DIRECCION

04/22/2014

Date