

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053883

Entity Name: RETAIL CONSORTIUM, LLC

Current Principal Place of Business:

44 N PROSPECT DRIVE
CORAL GABLES, FL 33133

Current Mailing Address:

44 N PROSPECT DRIVE
CORAL GABLES, FL 33133 US

FEI Number: 01-0965349

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZIEGENHARDT, THOMAS A
44 N PROSPECT DRIVE
CORAL GABLES, 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

Authorized Person(s) Detail :

Title MGRM
Name ZIEGENHARDT, THOMAS A
Address 44 N PROSPECT DRIVE
City-State-Zip: CORAL GABLES FL 33133

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS A ZIEGENHARDT

OWNER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date