

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083605

Entity Name: RETAIL DIRECT SERVICES, LLC

Current Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

FEI Number: 27-3192721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAPANESE, CRISTINE A
433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 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 TRAPANESE, ALBERT
Address 1088 BREVITY LANE
City-State-Zip: FORT MYERS FL 33919

Title MGRM
Name TRAPANESE, CHERYL
Address 433 PLAZA REAL SUITE 275
City-State-Zip: BOCA RATON FL 33432

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: CHERYL A. TRAPANESE

MGRM

01/22/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date