2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082493

Entity Name: CMG RETAIL SPECIALISTS LLC

Current Principal Place of Business:

1142 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address:

1142 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

FEI Number: 45-2772820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FABER, RUSSELL W 1142 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 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

FILED Jun 11, 2013

Secretary of State

CC5445473776

Authorized Person(s) Detail:

Title MGRM

Name FABER, RUSSELL W

Address 1142 PELICAN BAY DRIVE

City-State-Zip: DAYTONA BEACH FL 32119

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: RUSSELL FABER MGRM

Electronic Signature of Signing Authorized Person(s) Detail

06/11/2013

Date