2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004782

Entity Name: RETAIL BRAND GROUP, LLC

Current Principal Place of Business:

9801 WASHINGTONIAN BLVD GAITHERSBURG. MD 20878

Current Mailing Address:

P.O. BOX 352

BUFFALO, NY 14240

FEI Number: 20-1779386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Mar 29, 2013

Secretary of State

CC1622651191

Authorized Person(s) Detail:

Title MGRM

Name SODEXO OPERATIONS, LLC
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SCOTT BROOKS

ASSISTANT SECRETARY (

03/29/2013