

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000005677

**Entity Name:** RETAIL BROKERAGE SOLUTIONS, LLC

**Current Principal Place of Business:**

4 LIMITED PARKWAY EAST  
REYNOLDSBURG, OH 43068

**Current Mailing Address:**

4 LIMITED PARKWAY EAST  
REYNOLDSBURG, OH 43068 US

**FEI Number:** 54-2067487

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CHIEF LEGAL OFFICER  
Name MCAFEE, MELINDA (MEL)  
Address 4 LIMITED PARKWAY EAST  
City-State-Zip: REYNOLDSBURG OH 43068

Title MANAGER  
Name IB US RETAIL HOLDINGS INC.  
Address 4 LIMITED PARKWAY EAST  
City-State-Zip: REYNOLDSBURG OH 43068

*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:** MELINDA (MEL) MCAFEE

**CHIEF LEGAL OFFICER**

**04/08/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date