

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002842

Entity Name: RETAIL SOLUTIONS, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

6024 NW FAVIAN AVE.
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

6024 NW FAVIAN AVE.
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0994920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURATE ACCOUNTING SERVICES
529 NW PRIMA VISTA BLVD
301-H
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

NOBLE, CAROL
6024 NW FAVIAN AVE
PORT ST LUCIE, FL 34986 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: CAROL NOBLE

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOBLE, CAROL
Address: 6024 NW FAVIAN AVE.
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information indicated on this 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.

SIGNATURE: CAROL NOBLE

MM

02/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date