

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021760

FILED
Apr 04, 2011
Secretary of State

Entity Name: INTERNATIONAL RETAIL CONSULTANTS LLC

Current Principal Place of Business:

2355 SW 35TH AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2355 SW 35TH AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 04-3709344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERS, RICHARD
2355 SW 35TH AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RUGGIERS, RICHARD J
2355 SW 35TH AVE
DELRAY BEACH, FL 33445 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: RICHARD J RUGGIERE

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUGGIERE, RICHARD J
Address: 2355 SW 35TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: RICHARD J RUGGIERE

OWNE

04/04/2011

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