

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 29, 2010
Secretary of State**

DOCUMENT# L02000032775

Entity Name: RETALS LLC

Current Principal Place of Business:

C/O GEORGE FAMIGLIO, JR
1634 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

11 SLOAN'S CURVE
#11
PALM BEACH, FL 33480

Current Mailing Address:

C/O GEORGE FAMIGLIO, JR
1634 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

11 SLOAN'S CURVE
#11
PALM BEACH, FL 33480

FEI Number: 01-0757445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGLIO, GEORGE JR, CPA
1634 MAIN ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GYCS CORPORATE SERVICES, INC.
2 BISCAYNE BOULEVARD
STE 3400
MIAMI, FL 33131 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: BY MICHAEL V. MITRIONE, A VICE PRESIDENT

10/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TREMONT PARTNERS, LLC
Address: 11 SLOAN'S CURVE, #11
City-St-Zip: PALM BEACH, FL 33480

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: TREMONT PARTNERS, LLC, BY K.Z. SLATER, MGR

MGR

10/29/2010

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