

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000032775

**FILED  
Mar 04, 2011  
Secretary of State**

**Entity Name:** RETALS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 01-0757445      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GYCS CORPORATE SERVICES, INC.  
2 BISCAYNE BOULEVARD  
STE 3400  
MIAMI, FL 33131 US

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

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

**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, MAGR      MGR      03/04/2011

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