

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029983

FILED
May 06, 2010
Secretary of State

Entity Name: RETAIL INTELLIGENCE GROUP, LLC

Current Principal Place of Business:

3922 COCONUT PALM DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3922 COCONUT PALM DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 75-3146661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS GUIDES, INC.
3922 COCONUT PALM DRIVE
TAMPA, FL 33619 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDMAN, J. ROGER
Address: 425 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: MILLS, DANIEL J
Address: 425 PARK AVE
City-St-Zip: NEW YORK, NY 10022

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: DANIEL MILLS

CFO

05/06/2010

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