

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045487

FILED
Mar 30, 2011
Secretary of State

Entity Name: RETAIL INVESTMENT SPECIALISTS, LLC

Current Principal Place of Business:

2345 W. SAND LAKE RD., SUITE 100
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2345 W. SAND LAKE RD., SUITE 100
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 43-2034719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, ALAN C
2345 W. SAND LAKE RD., SUITE 100
ORLANDO, FL 32809 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: CHARRON, ALAN C
Address: 2345 SAND LAKE ROAD SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: MGR
Name: KAPLUS, ROBERT A
Address: 2345 SAND LAKE ROAD SUITE 100
City-St-Zip: ORLANDO, FL 32809

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: ALAN C. CHARRON

MGR

03/30/2011

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