

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055158

Entity Name: RETAIL SYSTEMS, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH. FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
5TH. FLOOR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 77-0616703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, RODRIGO T
6165 RALEIGH STREET
1504
ORLANDO, FL 32835 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/MEMBERS:

Title: MGRM () Delete
Name: PRESSER, RODRIGO P
Address: 320 E. 104 ST. APT. 3W
City-St-Zip: NEW YORK, NY 10029

Title: MGRM () Delete
Name: PRESSER, TATIANA P
Address: 320 E. 104 ST. APT. 3W
City-St-Zip: NEW YORK, NY 10029

Title: MGRM () Delete
Name: COSTA, RODRIGO T
Address: 6165 RALEIGH STREET APT. 1504
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RODRIGO T. COSTA

RA

04/20/2004

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