

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080895

Entity Name: RETAIL 360 LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

CALLE 20 A SUR #22 A-197 APT. 702
MEDELLIN COLOMBIA, XX 00000 XX

New Principal Place of Business:

Current Mailing Address:

CALLE 20 A SUR #22 A-197 APT. 702
MEDELLIN COLOMBIA, XX 00000 XX

New Mailing Address:

FEI Number: 20-2968599 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:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133 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 () Delete
Name: GONZALEZ CARBALLO, NESTOR J
Address: CALLE 20 A SUR #22 A-197 APT. 702
City-St-Zip: MEDELLIN COLOMBIA, XX 00000 XX

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NESTOR GONZALEZ CARBALLO

CEO

07/10/2007

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