

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000082101

**FILED**  
**Jun 15, 2007**  
**Secretary of State**

**Entity Name:** RETAIL SOLUTIONS ALLIANCE, LLC

**Current Principal Place of Business:**

7500 WEST 18 LANE  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7500 WEST 18 LANE  
HIALEAH, FL 33014

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIAMMATTEI, JAIME  
7500 WEST 18 LANE  
HIALEAH, FL 33014 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: GIAMMATTEI, JAIME  
Address: 7500 WEST 18 LANE  
City-St-Zip: HIALEAH, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: GIAMMATTEI, GERMAN E  
Address: 13015 SW 89TH PLACE, #225  
City-St-Zip: MIAMI, FL 33176

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:** JAIME GIAMMATTEI

MGR

06/15/2007

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