

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082101

FILED
Apr 27, 2012
Secretary of State

Entity Name: RETAIL SOLUTIONS ALLIANCE, LLC

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY
197
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HIGHWAY
197
MIAMI, FL 33156

New Mailing Address:

FEI Number: 33-1167490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, JAIME
11767 S. DIXIE HIGHWAY
MIAMI, FL 33156 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: GIAMMATTEI, JAIME
Address: 11767 S. DIXIE HIGHWAY, 197
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: GIAMMATTEI, GERMAN E
Address: 11767 S. DIXIE HIGHWAY, 197
City-St-Zip: MIAMI, FL 33156

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: JAIME GIAMMATTEI

MGR

04/27/2012

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