

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110943

Entity Name: RETAIL SYSTEMS, LLC

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

1108 SE 4TH AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1108 SE 4TH AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 22-3938409 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: HARLOW, BRYCE A
Address: 1108 SE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRYCE A HARLOW

PRES

06/28/2009

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