

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056129

Entity Name: RETAILALOT, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 41-2209722      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:

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: PACE, CONSOLATO  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, F; 33131 IT

Title: VPD ( ) Delete  
Name: BONFATTI, GIOVANNI  
Address: 2 S. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: ZONCA, MASSIMO  
Address: 2 S. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131 IT

## 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 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: CONSOLATO PACE

P

05/01/2008

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