2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091446

Entity Name: INTERACTIVE RETAIL LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 HALLANDALE BEACH BOULEVARD 502

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1250 HALLANDALE BEACH BOULEVARD 502 HALLANDALE BEACH, FL 33009 US

FEI Number: 20-5561031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PFEFFER, JACOB D 1250 HALLANDALE BEACH BOULEVARD 502 HALLANDALE BEACH, FL 33009 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: INTERNATIONAL TRADE SOLUTIONS LLC Name: SPLASH PERFUMES INC Address: 1250 HALLANDALE BEACH BOULEVARD STE. 502 Address: 11401 NW 12TH STREET #460

City-St-Zip: HALLANDALE, F: 33009 US City-St-Zip: MIAMI, F: 33172 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SPLASH PERFUMES INC.
 Name:

 Address:
 11401 NW 12TH STREET #460
 Address:

 City-St-Zip:
 MIAMI, FL 33172 US
 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: JACOB PFEFFER COO 04/14/2009