

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093008

Entity Name: RETALCO ONE, LLC

FILED  
Apr 13, 2010  
Secretary of State

**Current Principal Place of Business:**

522 SAN ESTEBAN AVE.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

522 SAN ESTEBAN AVE.  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 37-1574465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TALAMAS, JOHN A  
522 SAN ESTEBAN AVE.  
CORAL GABLES, FL 33146 US

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

TALAMAS, JOHN  
522 SAN ESTEBAN AVE.  
CORAL GABLES, FL 33146 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: JOHN TALAMAS

04/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TALAMAS, JOHN A  
Address: 522 SAN ESTEBAN AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: TALAMAS, JAMES E  
Address: 522 SAN ESTEBAN AVE.  
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN TALAMAS

PRES

04/13/2010

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