

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000006397

FILED
Dec 15, 2010
Secretary of State

Entity Name: RETAIL COMMUNICATIONS, LLC.

Current Principal Place of Business:

1205 BRICKELL AVE STE 206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 025255
MIAMI, FL 33102

New Mailing Address:

FEI Number: 26-4082381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

12/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GHERSI MASSIANI, GUSTAVO
Address: 1205 BRICKELL AVE STE 206
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GHERSI GOVEA, GUSTAVO
Address: 1205 BRICKELL AVE STE 206
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SUCRE, RICHARD
Address: 17845 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496

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: GUSTAVO GHERSI

MGR

12/15/2010

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