

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006397

FILED
Apr 25, 2011
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:

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

04/25/2011

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