

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026950

FILED
Jan 10, 2012
Secretary of State

Entity Name: RATIONAL RETENTION, LLC

Current Principal Place of Business:

800 S POINTE DRIVE
APT 2104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

35 NE 40TH STREET
UNIT #301
MIAMI, FL 33137 US

Current Mailing Address:

800 S POINTE DRIVE
APT 2104
MIAMI BEACH, FL 33139 US

New Mailing Address:

35 NE 40TH STREET
UNIT #301
MIAMI, FL 33137 US

FEI Number: 27-0226894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKER, WILLIAM W
800 S POINTE DRIVE
APT 2104
MIAMI BEACH, FL 33139 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: MGRM
Name: DUKER, WILLIAM W
Address: 800 SOUTH POINTE DRIVE-UNIT 2104
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: DUKER, SHARON M
Address: 912 STATE ROUTE 143
City-St-Zip: WESTERLO, NY 12193 US

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: WILLIAM W DUKER

MGRM

01/10/2012

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