

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068981

FILED
May 02, 2010
Secretary of State

Entity Name: RETAIL SERVICES LATAM, LLC

Current Principal Place of Business:

301 SE OCEAN BOULEVARD #150
STUART, FL 39441

New Principal Place of Business:

Current Mailing Address:

301 SE OCEAN BOULEVARD #150
STUART, FL 39441

New Mailing Address:

1521 TAMARIND COURT
WESTON, FL 33327

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN
301 SE OCEAN BOULEVARD #150
STUART, FL 39441 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:

Title: MGRM
Name: D'ANNA, MARIANO A
Address: 301 SE OCEAN BOULEVARD #150
City-St-Zip: STUART, FL 39441

Title: MGRM
Name: TISCORNIA DE D'ANNA, NORA G
Address: 301 SE OCEAN BOULEVARD #150
City-St-Zip: STUART, FL 39441

Title: MGRM
Name: D'ANNA, MARIA A
Address: 301 SE OCEAN BOULEVARD #150
City-St-Zip: STUART, FL 39441

Title: MGRM
Name: D'ANNA, SALVADOR M
Address: 301 SE OCEAN BOULEVARD #150
City-St-Zip: STUART, FL 39441

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: MARIANO D'ANNA

MGRM

05/02/2010

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