

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000102929

FILED
Nov 29, 2012
Secretary of State

Entity Name: SATURN RETAIL MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 27-1712254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, SANDRA
9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

DUNN, MATTHEW J
9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966 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: MATTHEW J. DUNN

11/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DUNN, MATTHEW J
Address: 9035 AMERICANA ROAD SUITE 16
City-St-Zip: VERO BEACH, FL 32966 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: MATTHEW J. DUNN

MGRM

11/29/2012

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