

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081760

Entity Name: FLORIDA RETAIL SALES, LLC

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

1300 SE 17 ST.
SUITE 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1300 SE 17 ST.
SUITE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-3181836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MINTZIAS, CLAUDIO G
3700 OAK RIDGE LN
WESTON, FL 33331 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: CLAUDIO MINTZIAS

08/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTA ANA, INC.
Address: 1300 SE 17TH ST. SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANDREW MARTIN

MGRM

08/18/2011

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