2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085020

Entity Name: RETAIL4U LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20951-C VIA OELANDER BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

20951-C VIA OELANDER BOCA RATON, FL 33428

FEI Number: 27-3244177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US KAMBER, SETH 20951C VIA OELANDER BOCA RATON, FL 33428 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: SETH KAMBER 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KAMBER, SETH
Address: 20951-C VIA OELANDER
City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: SETH KAMBER MGR 04/26/2011