2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096661

Entity Name: RETAIL TRADE LLC

FILED Jul 14, 2011 Secretary of State

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

2424 OAKBEND DRIVE, #1127 687 BONNIE BLVD

PALM HARBOR, FL 34683 PALM HARBOR, FL 34684 UN

Current Mailing Address: New Mailing Address:

2424 OAKBEND DRIVE, #1127 687 BONNIE BLVD.

PALM HARBOR, FL 34683 PALM HARBOR, FL 34684

FEI Number: 27-3464547 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

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: MGR

Name: AUSTIN, JUSTIN
Address: 687 BONNIE BLVD.
City-St-Zip: PALM HARBOR, FL 34684

Title: S

 Name:
 AUSTIN, JUSTIN

 Address:
 687 BONNIE BLVD.

 City-St-Zip:
 PALM HARBOR, FL 34684

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: JUSTIN NEIL AUSTIN MGR 07/14/2011