

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100642

Entity Name: LAS VEGAS RETAIL SOLUTIONS LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1116 OBISPO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133

Current Mailing Address:

1116 OBISPO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133

FEI Number: 90-0634747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, EDUARDO
1116 OBISPO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BALLI, FRANCESCO
2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133 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: FRANCESCO BALLI

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URIBE, EDUARDO
Address: 1116 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BALLI, FRANCESCO
Address: 7930 SW 58 COURT
City-St-Zip: MIAMI, FL 33143

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: FRANCESCO BALLI

MGRM

01/08/2012

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