

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110293

FILED
Mar 31, 2011
Secretary of State

Entity Name: RETAIL THERAPY PRODUCTIONS LLC

Current Principal Place of Business:

1628 NE 105 STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1628 NE 105 STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, MARY K
1628 NE 105 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: MGRM
Name: GRIFFITH, MARY K
Address: 1628 NE 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: GRIFFITH, WILLIAM K
Address: 1628 NE 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MARY K. GRIFFITH

MGRM

03/31/2011

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