

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110992

FILED
Mar 11, 2011
Secretary of State

Entity Name: RETAIL SYSTEMS ONLINE LLC

Current Principal Place of Business:

9858 GLADES RD
#534
BOCA RATON, FL 33428

New Principal Place of Business:

6700 BROKEN SOUND PKWY
BOCA RATON, FL 33487

Current Mailing Address:

9858 GLADES RD
#534
BOCA RATON, FL 33428

New Mailing Address:

6700 BROKEN SOUND PKWY
BOCA RATON, FL 33487

FEI Number: 27-3754551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIMAN, COREY L
20896 LA QUESTA CT.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KLEIMAN, COREY L
6700 BROKEN SOUND PKWY
BOCA RATON, FL 33487 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: COREY KLEIMAN

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSSMAN, MARC
Address: 6700 BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: KLEIMAN, COREY L
Address: 6700 BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

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: COREY KLEIMAN

MGRM

03/11/2011

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