

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063804

FILED
Mar 19, 2012
Secretary of State

Entity Name: RETAIL TRADING SOLUTIONS, LLC

Current Principal Place of Business:

3029 NE 188TH STREET
SUITE 514
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3029 NE 188TH STREET
SUITE 514
AVENTURA, FL 33180 US

New Mailing Address:

1395 BRICKELL AVE SUITE 2708
MIAMI, FL 33131 US

FEI Number: 45-2441292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GHERSI, SHILLA
1395 BRICKELL AVE SUITE 2708
MIAMI, FL 33131 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: SHILLA GHERSI

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRICHOK, DINA
Address: 3029 NE 188TH STREET SUITE 514
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GHERSI, SHILLA
Address: 3029 NE 188TH STREET SUITE 514
City-St-Zip: AVENTURA, FL 33180 US

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: SHILLA GHERSI

MGR

03/19/2012

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