

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082318

Entity Name: RECALLS123, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-2784292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANESE, CRISTINE A
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: MGR
Name: RETAIL DIRECT SERVICES, LLC
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: ALBERT C. TRAPANESE

MGR

01/29/2012

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