

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000090882

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** DYNAMIC RETAIL SOLUTIONS GROUP, LLC

**Current Principal Place of Business:**

2950 SW 27 AVENUE  
SUITE 100  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2950 SW 27 AVENUE  
SUITE 100  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 45-3445755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALLI, FRANCESCO  
2950 SW 27 AVENUE  
SUITE 100  
MIAMI, FL 33133 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: BALLI, FRANCESCO  
Address: 2950 SW 27 AVENUE, SUITE 100  
City-St-Zip: MIAMI, FL 33133

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

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