

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116570

Entity Name: RETAILOLOGY, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

710 SW 24 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

710 SW 24 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3615251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOPIS, XIOMARA
710 SW 24 ROAD
MIAMI, FL 33129 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: LLOPIS, XIOMARA
Address: 710 SW 24 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: MENDOZA, MARIA L
Address: 6460 SW 49 STREET
City-St-Zip: MIAMI, FL 33155

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: XIOMARA LLOPIS

MGRM

01/18/2012

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