

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144082

FILED
Mar 05, 2012
Secretary of State

Entity Name: RETAIL LEADERSHIP SOURCING, LLC

Current Principal Place of Business:

5812 S. 1ST STREET
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5812 S. 1ST STREET
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 45-4120151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFELD, ROBERT L
5812 S. 1ST STREET
TAMPA, FL 33611 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: STEINFELD, ROBERT L
Address: 5812 S. 1ST STREET
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: HANSON, DEAN C
Address: 5812 S. 1ST STREET
City-St-Zip: TAMPA, FL 33611 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: DEAN C. HANSON

VP

03/05/2012

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