2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002508

Entity Name: RETAIL MERCHANDISING XPRESS LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5908 BRECKENRIDGE PARKWAY TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5908 BRECKENRIDGE PARKWAY LAURA STANDEN
TAMPA, FL 33610 19100 VON KARMAN AVE STE, 600

IRVINE, CA 92612

FEI Number: 20-1892696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MNGR (X) Change () Addition

Name: ADVANTAGE SALES & MA, RKETING LLC Name: VELIQUETTE, PAUL

Address: 19100 VON KARMAN AVE., SUITE 600 Address: 19100 VON KARMAN AVE., SUITE 600

City-St-Zip: IRVINE, CA 92612 City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL VELIQUETTE MNGR 04/11/2007