

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068981

FILED
May 02, 2010
Secretary of State

Entity Name: RETAIL SERVICES LATAM, LLC

Current Principal Place of Business:

301 SE OCEAN BOULEVARD #150
STUART, FL 39441

New Principal Place of Business:

Current Mailing Address:

301 SE OCEAN BOULEVARD #150
STUART, FL 39441

New Mailing Address:

1521 TAMARIND COURT
WESTON, FL 33327

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
301 SE OCEAN BOULEVARD #150
STUART, FL 39441 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: D'ANNA, MARIANO A
Address: 301 SE OCEAN BOULEVARD #150
City-St-Zip: STUART, FL 39441

Title: MGRM
Name: TISCORNIA DE D'ANNA, NORA G
Address: 301 SE OCEAN BOULEVARD #150
City-St-Zip: STUART, FL 39441

Title: MGRM
Name: D'ANNA, MARIA A
Address: 301 SE OCEAN BOULEVARD #150
City-St-Zip: STUART, FL 39441

Title: MGRM
Name: D'ANNA, SALVADOR M
Address: 301 SE OCEAN BOULEVARD #150
City-St-Zip: STUART, FL 39441

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: MARIANO D'ANNA

MGRM

05/02/2010

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