

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026950

Entity Name: RATIONAL RETENTION, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

800 S POINTE DRIVE
APT 2104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 S POINTE DRIVE
APT 2104
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0226894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASKES, ROBERT I
ONE SOUTHEAST THIRD AVENUE
C/O AKERMAN SENTERFIT- 25TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUKER, WILLIAM W
800 S POINTE DRIVE
APT 2104
MIAMI BEACH, FL 33139 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: WILLIAM W. DUKER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUKER, WILLIAM W
Address: 800 SOUTH POINTE DRIVE-UNIT 2104
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: DUKER, SHARON M
Address: 912 STATE ROUTE 143
City-St-Zip: WESTERLO, NY 12193 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: SHARON M. DUKER

MGRM

04/26/2011

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