

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068981

FILED
Apr 28, 2011
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:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

1521 TAMARIND COURT
WESTON, FL 33327

New Mailing Address:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

FEI Number: 26-6086554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FINKELBERG, CHRISTIAN
155 CAMERON CT
WESTON, FL 33326 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: CHRISTIAN FINKELBERG

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ANNA, MARIANO A
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: TISCORNIA DE D'ANNA, NORA G
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: D'ANNA, MARIA A
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: D'ANNA, SALVADOR M
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 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: D'ANNA, MARIANO

MGRM

04/28/2011

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