

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2013
Secretary of State
CC9376977903

Entity Name: RETAIL SERVICES LATAM, LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180

Current Mailing Address:

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

FEI Number: 26-6086554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ.
2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 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: DARIN MELLINGER

04/23/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGRM
Name DADDY GROUP CORP
Address 2801 NE 208TH TERRACE SECOND FLOOR
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DADDY GROUP CORP

MGRM

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date