

Filing Fee: \$50.00

ID Number: 000152327



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects *or* amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Retail Merchandising Xpress LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:
The limited liability company is to be managed by one (1) or more managers.

managers are: Sonny King, 19100 Von Karman Avenue, Suite 600, Irvine, CA 92612

Paul Veliquette, 19100 Von Karman Avenue, Suite 600, Irvine, CA 92612

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 28, 2008

Retail Merchandising Xpress LLC

Print Exact Name of Limited Liability Company Making Application

By

Jama King

Signature of authorized person

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 SEP -5 AM 11:57

Form No. 451
Revised: 07/07

11:57
FILED

SEP 05 2008

By *J 267414*