

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000091106

**Entity Name:** XPRESS RETAIL LLC**Current Principal Place of Business:**7750 OKEECHOBEE BLVD  
STE 4-425  
WEST PALM BEACH, FL 33411**Current Mailing Address:**7750 OKEECHOBEE BLVD  
STE. 4-425  
WEST PALM BEACH, FL 33411 US**FEI Number:** 27-2896867**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR, CEO  
Name DAHLGREN, BRUCE  
Address 7750 OKEECHOBEE BLVD  
STE 4-425  
City-State-Zip: WEST PALM BEACH FL 33411

Title EVP  
Name LEWIS, JASON  
Address 550 S DIXIE HIGHWAY  
STE 300  
City-State-Zip: CORAL GABLES FL 33146

Title MGR, CHAIRMAN  
Name ELIAS, JON E  
Address 550 S DIXIE HIGHWAY  
STE 300  
City-State-Zip: CORAL GABLES FL 33146

Title MGR, SECRETARY  
Name GERSHMAN, DAVID  
Address 550 SOUTH DIXIE HIGHWAY  
STE 300  
City-State-Zip: CORAL GABLES FL 33146

Title MGR, EVP  
Name TEMPLETON, TROY D  
Address 550 S DIXIE HWY  
STE 300  
City-State-Zip: CORAL GABLES FL 33146

Title EVP  
Name JERLES, TODD V  
Address 550 S DIXIE HWY  
STE 300  
City-State-Zip: CORAL GABLES FL 33146

Title AUTHORIZED MEMBER  
Name XPRESS KIOSK HOLDING  
CORPORATION  
Address 550 S. DIXIE HWY #300  
City-State-Zip: CORAL GABLES FL 33146

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID GERSHMAN**SECRETARY****03/12/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date