2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121211

Entity Name: AUTOMATED RETAIL HOLDINGS LLC

Current Principal Place of Business:

7750 OKEECHOBEE BLVD

STE 4-412

WEST PALM BEACH, FL 33411

Current Mailing Address:

7750 OKEECHOBEE BLVD STE 4-412 WEST PALM BEACH, FL 33411 US

FEI Number: 46-1231020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, GREG 455 AUSTRALIAN AVENUE #4H PALM BEACH, FL 33480 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

FILED Jun 12, 2020

Secretary of State

0317098071CC

Authorized Person(s) Detail:

Title MGR

Name TANZER, JASON

Address 7750 OKEECHOBEE BLVD

STE 4-412

City-State-Zip: WEST PALM BEACH FL 33411

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: JASON TANZER MANAGING MEMBER 06/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date