

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000130840

Entity Name: RETAIL SERVICE GROUP LLC

Current Principal Place of Business:

4460 NE 27TH TER
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4460 NE 27TH TER
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 46-4172508

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RETAIL SERVICES GROUP USA LLC
4460 NE 27TH TER
LIGHTHOUSE POINT, FL 33064 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: LILY ZHANG

01/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name ZHANG, LILY
Address 4460 NE 27TH TER
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: LILY ZHANG

ACCOUNTANT

01/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date