2023 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: No

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 01/24/2023

Electronic Signature of Registered Agent

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 01/24/2023

FILED Jan 24, 2023

Secretary of State

5157267910CC

Date