2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000225430

Entity Name: RETAIL DIRECT LLC

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY

#100

SUNRISE, FL 33325

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY

#100

SUNRISE, FL 33325 US

FEI Number: 36-4854485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDOZA, DAN 440 SAWGRASS CORP PKWY 100 SUNRISE, FL 33325-6236 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: DAN MENDOZA 01/15/2018

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2018

Secretary of State

CC6712312535

Authorized Person(s) Detail:

Title MGR

Name MENDOZA, DAN

Address 440 SAWGRASS CORPORATE PKWY

#100

City-State-Zip: SUNRISE FL 33325

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: DAN MENDOZA PRESIDENT 01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date