

**2019 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:** Yes

**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

03/11/2019

Electronic Signature of Registered Agent

Date

**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

03/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date