2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002063

Entity Name: ECCO RETAIL LLC

incinal Place of Pusiness

Current Principal Place of Business:

16 DELTA DRIVE

LONDONDERRY, NH 03053

Current Mailing Address:

16 DELTA DRIVE

LONDONDERRY, NH 03053

FEI Number: 74-3052498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 16, 2020

Secretary of State

1918055912CC

Authorized Person(s) Detail:

Title MGRM

Name ECCO USA, INC. Address 16 DELTA DRIVE

City-State-Zip: LONDONDERRY NH 03053

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: ANDREW PRICE FINANCE DIRECTOR 01/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date