

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000010327

**Entity Name:** VOLCOM RETAIL, LLC

**Current Principal Place of Business:**

1740 MONROVIA AVE.  
COSTA MESA, CA 92627

**Current Mailing Address:**

1740 MONROVIA AVE.  
COSTA MESA, CA 92627 US

**FEI Number:** 26-2359045

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
155 OFFICE PLAZA DR.  
1ST FLOOR  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           LIBERATED BRANDS, LLC  
Address        1740 MONROVIA AVE.  
City-State-Zip: COSTA MESA CA 92627

*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:** CHARLES EXON \_\_\_\_\_

GENERAL COUNSEL

06/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date