

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000056600

**Entity Name:** LUDLUM RETAIL, INC.

**Current Principal Place of Business:**

801 ARTHUR GODFREY ROAD  
SUITE 600  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

801 ARTHUR GODFREY ROAD  
SUITE 600  
MIAMI BEACH, FL 33140

**FEI Number:** 65-1111495

**Certificate of Status Desired:** No

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

FITZGERALD, SCOTT  
801 ARTHUR GODFREY ROAD  
SUITE 600  
MIAMI BEACH, FL 33140 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:** SCOTT FITZGERALD

04/03/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BITTEL, STEPHEN H  
Address 801 ARTHUR GODFREY RD, STE. 600  
City-State-Zip: MIAMI BEACH FL 33140

Title VP  
Name MCILROY, MINDY  
Address 801 ARTHUR GODFREY RD, STE 600  
City-State-Zip: MIAMI BEACH FL 33140

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEPHEN H. BITTEL

PRESIDENT

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date