2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017470

Entity Name: DJP RETAIL HOLDINGS, LLC

Current Principal Place of Business:

10800 N W 97TH ST SUITE 103 MIAMI, FL 33178 FILED
Apr 28, 2017
Secretary of State
CC0293398652

Current Mailing Address:

10800 N W 97TH ST SUITE 103 MIAMI, FL 33178 US

FEI Number: 26-1895548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 103 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: AMANDA FARRELL, ASSISTANT VICE PRESIDENT

04/28/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER

Name SULLIVAN, BRIAN

Address 1 NORTH LEXINGTON AVE.

12TH FLOOR

City-State-Zip: WHITE PLAINS NY 10601

SIGNATURE: BRIAN J SULLIVAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

Date

04/28/2017