2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000056418

Entity Name: RETAIL TRAVEL MANAGEMENT, LLC

Current Principal Place of Business:

555 NE 185 STREET SUITE 201 MIAMI, FL 33179

FILED Feb 22, 2018 **Secretary of State** CC4072833512

Current Mailing Address:

555 NE 185 STREET SUITE 201 MIAMI, FL 33179

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: DAVID E. MARKO 02/22/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title S

KLEPACH, BERNARD POTASH, JONATHAN Name Name Address 555 NE 185 STREET, SUITE 201 Address **555 NE 185 STREET**

SUITE 201

City-State-Zip: MIAMI FL 33179 MIAMI FL 33179 City-State-Zip:

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: BERNARD KLEPACH

MANAGER, BY SARAH MEEHAN, ATTORNEY-IN-**FACT**

02/22/2018