

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2016
Secretary of State
CC8969434783

Entity Name: XPRESS RETAIL LLC

Current Principal Place of Business:

235 SUNRISE AVE. SUITE 2262
PALM BEACH, FL 33480

Current Mailing Address:

235 SUNRISE AVE. SUITE 2262
PALM BEACH, FL 33480 US

FEI Number: 27-2896867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name MEYER, GREG
Address 455 AUSTRALIAN AVE. #4H
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name TANZER, JASON
Address 235 SUNRISE AVE. SUITE 2262
City-State-Zip: PALM BEACH FL 33480

Title AMBR
Name XPRESS RETAIL HOLDING CORPORATION
Address 550 SOUTH DIXIE HIGHWAY SUITE 300
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name ELIAS, JON E
Address 550 SOUTH DIXIE HIGHWAY STE 300
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name TEMPLETON, TROY D
Address 550 SOUTH DIXIE HIGHWAY STE 300
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name GERSHMAN, DAVID
Address 550 SOUTH DIXIE HIGHWAY STE 300
City-State-Zip: CORAL GABLES FL 33146

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: DAVID GERSHMAN

MGR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date