

**2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L12000091106

**FILED**  
**Aug 08, 2020**  
**Secretary of State**  
**1762769712CC**

**Entity Name:** XPRESS RETAIL LLC

**Current Principal Place of Business:**

7750 OKEECHOBEE BLVD  
STE 4-425  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

7750 OKEECHOBEE BLVD  
STE. 4-425  
WEST PALM BEACH, FL 33411 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            PRESIDENT  
Name            LEWIS, JASON  
Address        550 S DIXIE HIGHWAY  
                  STE 300  
City-State-Zip: CORAL GABLES FL 33146

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

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

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

Title            EVP  
Name            JERLES, TODD V  
Address        550 S DIXIE HWY  
                  STE 300  
City-State-Zip: CORAL GABLES FL 33146

Title            AUTHORIZED MEMBER  
Name            XPRESS KIOSK HOLDING  
                  CORPORATION  
Address        550 S. DIXIE HWY #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**

**08/08/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date