2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000145792

Entity Name: RETAIL ELEPHANT LLC

Current Principal Place of Business:

3514 CASABLANCA AVE ST PETE BEACH, FL 33706

Current Mailing Address:

3514 CASABLANCA AVE ST PETE BEACH. FL 33706 US

FEI Number: 47-4954408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC 5237 SUMMERLIN COMMONS STE 400 FORT MYERS, FL 33907 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

FILED Apr 30, 2016

Secretary of State

CC7605628735

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameMCALISTER, AMANDANameMCALISTER, MATTHEWAddress3514 CASABLANCA AVEAddress3514 CASABLANCA AVECity-State-Zip:ST PETE BEACH FL 33706City-State-Zip:ST PETE BEACH FL 33706

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: AMANDA MCALISTER

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

04/30/2016