2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000111329

Entity Name: UNIBRANDS DIRECT OF AMERICA, LLC

Current Principal Place of Business:

10300 SW 72ND STREET, SUITE 420 MIAMI, FL 33173

Current Mailing Address:

10300 SW 72ND STREET, SUITE 420 MIAMI, FL 33173 US

FEI Number: 46-0597974

Name and Address of Current Registered Agent:

MEDINA, AGUSTIN 10300 SW 72ND STREET MIAMI, FL 33173 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

Authorized Person(s) Detail :

TitleMGRNameRAMIREZ, VILMA NAddress10300 SW 72 ST SUITE # 420City-State-Zip:MIAMI FL 33173

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: VILMA N RAMIREZ

MANAGER

01/28/2020

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2020 Secretary of State 9987854359CC

Certificate of Status Desired: No

Date