2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006650

Entity Name: VINEYARD VINES RETAIL, LLC

Current Principal Place of Business:

181 HARBOR DRIVE STAMFORD. CT 06902 FILED Apr 25, 2019 Secretary of State 0184847277CC

Current Mailing Address:

181 HARBOR DRIVE STAMFORD, CT 06902 US

FEI Number: 65-1307904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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 MANAGER, CO-FOUNDER, CEO Title MANAGER, CO-FOUNDER, CEO

Name MURRAY, SHEPHERD Name MURRAY, IAN

Address 181 HARBOR DRIVE Address 181 HARBOR DRIVE

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

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: IAN MURRAY MANAGER 04/25/2019