2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008476

Entity Name: AMAZON RETAIL LLC

Current Principal Place of Business:

410 TERRY AVENUE NORTH SEATTLE, WA 98109-5210

Current Mailing Address:

410 TERRY AVENUE NORTH SEATTLE, WA 98109-5210 US

FEI Number: 91-2172399 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

FILED Apr 29, 2019

Secretary of State

7210007998CC

Authorized Person(s) Detail:

Title PRESIDENT, VP, SECRETARY,

TREASURER, MANAGER

Name DEAL, MICHAEL D.

Address 410 TERRY AVENUE NORTH
City-State-Zip: SEATTLE WA 98109-5210

SIGNATURE: MICHAEL D. DEAL

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.

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

04/29/2019

Date