2017 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 18, 2017

Secretary of State

CC8247657470

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name DEAL, MICHAEL D. Name CAST, JENNIFER

Address 410 TERRY AVENUE NORTH Address 410 TERRY AVENUE NORTH

City-State-Zip: SEATTLE WA 98109-5210 City-State-Zip: SEATTLE WA 98109-5210

Title MANAGER

Name MACARTHUR, KELLY JO

Address 410 TERRY AVENUE NORTH

City-State-Zip: SEATTLE WA 98109-5210

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: MICHAEL D. DEAL

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/18/2017 Date