

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004508

Entity Name: DGS RETAIL, LLC

Current Principal Place of Business:

60 MAPLE STREET, SUITE 100
MANSFIELD, MA 02048

Current Mailing Address:

60 MAPLE STREET, SUITE 100
MANSFIELD, MA 02048

FEI Number: 04-2666418

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: BENJAMIN BRENNAN

06/18/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DGS RETAIL HOLDING, LLC
Address 60 MAPLE STREET, SUITE 100
City-State-Zip: MANSFIELD MA 02048

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: JOSEPH ROTH

CFO

06/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date