2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005737

Entity Name: TRAVEL RETAIL UKRAINE, LIMITED LIABILITY COMPANY

FILED
Mar 18, 2020
Secretary of State
6752569782CC

Current Principal Place of Business:

7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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 MGR

Name TYMOSHENKO, YULIA
Address 7901 4TH STREET NORTH

SUITE 300

City-State-Zip: ST.PETERSBURG FL 33702

SIGNATURE: YULIA TYMOSHENKO

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

MANAGER

03/18/2020 Date