

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010751

Entity Name: NEW RUE21, LLC

Current Principal Place of Business:

800 COMMONWEALTH DR
WARNDALE, PA 15086

Current Mailing Address:

800 COMMONWEALTH DR
WARNDALE, PA 15086 US

FEI Number: 82-2784521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 VPGC
Name GROSS, BENJAMIN
Address 800 COMMONWEALTH DR
City-State-Zip: WARNDALE PA 15086

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: BENJAMIN GROSS

VPGC

04/02/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date