2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009558

Entity Name: BYREDO RETAIL LLC

Current Principal Place of Business:

240 WEST 35TH STREET 14TH FLOOR NEW YORK, NY 10001

Current Mailing Address:

145 WEST 28TH STREET 7TH FLOOR NEW YORK, NY 10001 US

FEI Number: 83-2243847

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

TitleMBRNameBYREDO USA INC.Address145 WEST 28TH STREET 7TH FLOORCity-State-Zip:NEW YORK NY 10001

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.

SIGNATORY Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED

FILED Jan 31, 2020 Secretary of State 0523354987CC

Certificate of Status Desired: No

Date

01/31/2020