

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000002886

Entity Name: PIVOTAL RETAIL GROUP, LLC

Current Principal Place of Business:

889 FRANKLIN GATEWAY SE, STE 100
MARIETTA, GA 30067

Current Mailing Address:

889 FRANKLIN GATEWAY SE, STE 100
MARIETTA, GA 30067 US

FEI Number: 27-3844288

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

Authorized Person(s) Detail :

Title MBR
Name SLANINA, ANDREW
Address 889 FRANKLIN GATEWAY SE, STE 100
City-State-Zip: MARIETTA GA 30067

Title MBR
Name OWENS, DORIN
Address 889 FRANKLIN GATEWAY SE, STE 100
City-State-Zip: MARIETTA GA 30067

Title MBR
Name SEMONES, MELISSA
Address 217 MONTANA WAY
City-State-Zip: CANTON GA 30114

Title MBR
Name HOUX, JOHN GREG
Address 889 FRANKLIN GATEWAY SE, STE 100
City-State-Zip: MARIETTA GA 30067

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: ANDREW SLANINA

MEMBER

04/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date