2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000295

Entity Name: RETAIL CENTERS 1 MEMBER LLC

FILED
Apr 24, 2019
Secretary of State
4777943371CC

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE STE 1100 WEST PALM BEACH. FL 33401

Current Mailing Address:

505 SOUTH FLAGLER DRIVE STE 1100 WEST PALM BEACH, FL 33401

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE STE 1100 WEST PALM BEACH, FL 33401 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 P Title VP, SECRETARY, TREASURER

Name STILLER, DUANE J Name TYRIVER, SORAYA

Address 505 SOUTH FLAGLER DRIVE STE Address 505 SOUTH FLAGLER DRIVE STE

1

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title V

Name MORELL, JORGE

Address 505 SOUTH FLAGLER DRIVE STE

1100

City-State-Zip: WEST PALM BEACH FL 33401

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: SORAYA TYRIVER

VΡ

04/24/2019