2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018586

Entity Name: 900 RETAIL 101, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD #105 MIAMI. FL 33132

Current Mailing Address:

900 BISCAYNE BLVD #105 MIAMI, FL 33132

FEI Number: 26-2647655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, JOSE F 900 BISCAYNE BLVD #105 MIAMI, FL 33132 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

FILED Apr 29, 2016

Secretary of State

CC8438127702

Authorized Person(s) Detail:

Title MGR

Name MAGRANER, ANTONIO

Address 900 BISCAYNE BOULEVARD R 105

City-State-Zip: MIAMI FL 33132

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