

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000176485

Entity Name: LRET-HOLDING, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33131

FEI Number: 46-4339835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIOTT HARRIS, ESQ.
111 SW 3 STREET, 6TH FLOOR
MIAMI, FL 33130 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 MGR
Name URI BENHAMRON
Address 169 EAST FLAGLER STREET,
PENTHOUSE
City-State-Zip: MIAMI FL 33131

Title MGR
Name RESSLER, GARY
Address 169 EAST FLAGLER STREET,
PENTHOUSE
City-State-Zip: MIAMI FL 33131

Title MGR
Name GINSBURG, DENNIS
Address 169 EAST FLAGLER STREET,
PENTHOUSE
City-State-Zip: MIAMI FL 33131

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: URI BENHAMRON

MGR

01/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date