

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000038845

Entity Name: RETAIL BOCA HOLDINGS LLC

Current Principal Place of Business:

48 EAST FLAGLER STREET, PH-105
ATTN: SERGIO ROK
MIAMI, FL 33131

Current Mailing Address:

48 EAST FLAGLER STREET, PH-105
ATTN: SERGIO ROK
MIAMI, FL 33131 US

FEI Number: 81-1846511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, ROBBIN ESQ.
7700 CONGRESS AVENUE SUITE 3100
BOCA RATON, FL 33487 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 RA REAL ESTATE SERVICES, INC.
Address 48 EAST FLAGLER STREET, PH-105
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: JARED ROK

MGR

02/04/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date