2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000038848

Entity Name: RETAIL BOCA MEZZ 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

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:

Authorized Person(s) Detail :

Title MGR RA REAL ESTATE SERVICES, INC. Name 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.

MGR

03/11/2021

Date

FILED Mar 11, 2021 Secretary of State 8053920935CC

Certificate of Status Desired: No

Electronic Signature of Registered Agent

Electronic Signature of Signing Authorized Person(s) Detail