

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000138465

**Entity Name:** AGAVE PLAZA RETAIL, LLC

**Current Principal Place of Business:**

2811 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2811 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FL 33134 US

**FEI Number:** 84-2229148

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PEREZ HELGUERA, JOSE ANTONIO  
2811 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FL 33134 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 PEREZ HELGUERA, JOSE ANTONIO  
Address 2811 PONCE DE LEON BLVD.  
SUITE 740  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name BECKMANN, CARLOS  
Address 2811 PONCE DE LEON BLVD.  
SUITE 740  
City-State-Zip: CORAL GABLES FL 33134

*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:** JOSE ANTONIO PEREZ HELGUERA

**MANAGING DIRECTOR**

**02/22/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date