

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000138465

**FILED**  
**Mar 26, 2020**  
**Secretary of State**  
**1293311438CC**

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

**Current Principal Place of Business:**

2901 PONCE DE LEON BLVD., 3RD FLOOR  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2901 PONCE DE LEON BLVD., 3RD FLOOR  
CORAL GABLES, FL 33134

**FEI Number: 84-2229148**

**Certificate of Status Desired: No**

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

PEREZ HELGUERA, JOSE ANTONIO  
2901 PONCE DE LEON BLVD., 3RD FLOOR  
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	Title	MGR
Name	PEREZ HELGUERA, JOSE ANTONIO	Name	BECKMANN, CARLOS
Address	2901 PONCE DE LEON BLVD., 3RD FLOOR	Address	2901 PONCE DE LEON BLVD., 3RD FLOOR
City-State-Zip:	CORAL GABLES FL 33134	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**

**MGR**

**03/26/2020**

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

\_\_\_\_\_  
Date