

2024 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 310
CORAL GABLES, FL 33134

Current Mailing Address:

2811 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134 US

FEI Number: 84-2229148

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ HELGUERA, JOSE ANTONIO
2811 PONCE DE LEON BLVD.
SUITE 310
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 310
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BECKMANN, CARLOS
Address 2811 PONCE DE LEON BLVD.
SUITE 310
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

02/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date