

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2019
Secretary of State
9177465387CC

Entity Name: NORTH 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: NOT APPLICABLE

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

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date