2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000083563

Entity Name: 1600 NE 1ST AVENUE HOLDINGS RETAIL, LLC

FILED
Jan 27, 2021
Secretary of State
5145019378CC

Current Principal Place of Business:

1600 NE 1ST AVE. SUITE 3800 MIAMI, FL 33132

Current Mailing Address:

1600 NE 1ST AVE. SUITE 3800 MIAMI, FL 33132 US

FEI Number: 83-4387766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLONS, TERRY 1600 NE 1ST AVE. SUITE 3800 MIAMI, FL 33132 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 MANAGER

Name WELLONS, TERRY Address 1600 NE 1ST AVE.

SUITE 3800

City-State-Zip: MIAMI FL 33132

SIGNATURE: TERRY WELLONS

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/27/2021

Date