

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006179

Entity Name: URBAN RETAIL PROPERTIES, LLC

Current Principal Place of Business:

925 S. FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

Current Mailing Address:

925 S. FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432 US

FEI Number: 26-0877324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 AUTHORIZED MEMBER
Name NEW URBAN HOLDCO, LLC
Address 925 S. FEDERAL HIGHWAY
SUITE 700
City-State-Zip: BOCA RATON FL 33432

Title CFO
Name MCCARTHY, JOSEPH S.
Address 925 S. FEDERAL HIGHWAY
SUITE 700
City-State-Zip: BOCA RATON FL 33432

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: JOSEPH S. MCCARTHY

CFO

03/22/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date