2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004870

Entity Name: LONESTAR RETAIL INCOME FUND, LLC

Current Principal Place of Business:

470 SAM POUNDS RD KENTWOOD, LA 70444

Current Mailing Address:

9415 SUNSET DRIVE SUITE 274 MIAMI, FL 33173 US

FEI Number: 46-5737979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIDE, SALVATORE J 9415 SUNSET DRIVE SUITE # 274 MIAMI, FL 33173 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: SALVATORE J DAVIDE 04/29/2024

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

1504126232CC

Authorized Person(s) Detail:

Title MGR

Name DAVIDE, ILEANA

Address 9415 SUNSET DRIVE

SUITE 274

City-State-Zip: MIAMI FL 33173

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: ILEANA DAVIDE MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2024

Date