

2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M14000004870

Entity Name: LONESTAR RETAIL INCOME FUND, LLC

Current Principal Place of Business:

470 SAM POUNDS RD
KENTWOOD, LA 70444

Current Mailing Address:

470 SAM POUNDS RD
KENTWOOD, LA 70444

FEI Number: 46-5737979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRENCHÉ, J MICHAEL
1200 BRICKELL AVE SUITE 500
MIAMI, FL 33131 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: J MICHAEL BARRENCHÉ

04/21/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PARRA, CRISTINA
Address 470 SAM POUNDS RD
City-State-Zip: KENTWOOD LA 70444

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: CRISTINA PARRA

MANAGER

04/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date