

2016 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000476

Entity Name: MIAMI RETAIL HOLDCO, LTD.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE, SUITE 410
JUPITER, FL 33477

Current Mailing Address:

140 INTRACOASTAL POINTE DRIVE, SUITE 410
JUPITER, FL 33477

FEI Number: 03-0511899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEG CAPITAL G.P. I INC.
140 INTRACOASTAL POINTE DRIVE, SUITE 410
JUPITER, FL 33477 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

General Partner Detail :

Document # F97000005105

Name DEG CAPITAL G.P. I INC.

Address 140 INTRACOASTAL POINTE DRIVE,
SUITE 410

City-State-Zip: JUPITER FL 33477

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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWN LAWLESS

PRESIDENT

01/26/2016

_____ Electronic Signature of Signing General Partner Detail

_____ Date