2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018618

Entity Name: 900 RETAIL 102, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD #105 MIAMI. FL 33132

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Current Mailing Address:

FEI Number: 26-2647793 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRIVE CONSULTING GROUP, LLC 900 BISCAYNE BLVD #105 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

FILED Apr 30, 2013

Secretary of State

CC3119990022

Authorized Person(s) Detail:

Title MGR

Name MAGRANER, ANTONIO E

Address 520 BRICKELL KEY DRIVE SUITE 0-

301

City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGRANER DUART ANTONIO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/30/2013 Date