

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081341

Entity Name: NORTH MIAMI RETAIL, LLC

Current Principal Place of Business:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

Current Mailing Address:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141 US

FEI Number: 80-0268052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL SESQ
317 71 STREET
MIAMI BEACH, FL 33141 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 MGR
Name DISHI, AVI
Address 210 71ST STREET, SUITE 309
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name YEHEZKEL, ERIC
Address 210 71ST STREET
SUITE 309
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name YEHEZKEL, HAIM
Address 210 71ST STREET
SUITE 309
City-State-Zip: MIAMI BEACH FL 33141

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: HAIM YEHEZKEL

MANAGER

01/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date