2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000016480

Entity Name: SOFI RETAILS, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE SUITE 407 MIAMI, FL 33131

1110 RPICKELL AVENUE

Current Mailing Address:

1110 BRICKELL AVENUE SUITE 407 MIAMI, FL 33131 US

FEI Number: 47-5205594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETER M. LOPEZ PA 1911 NW 150 AVENUE SUITE 201 PEMBROKE PINES, FL 33028 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 Feb 26, 2020

Secretary of State

4966242525CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name DI LANZO, ROBERTO Name GIUSTI, EMILIA

Address 1110 BRICKELL AVENUE, SUITE 407 Address 1110 BRICKELL AVENUE, SUITE 407

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name D'AGOSTINI, AMERICO Name ALBANO, DOMENICO

Address 1110 BRICKELL AVENUE, SUITE 407 Address 1110 BRICKELL AVENUE, SUITE 407

City-State-Zip: MIAMI FL 33131 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.