

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000176356

Entity Name: LRET-41ST, LLC

Current Principal Place of Business:

169 E FLAGLER ST
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST
PENTHOUSE
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT ESQ
111 SW 3 ST
6TH FLOOR
MIAM, FL 33130 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 MGRM
Name LRET-HOLDING, LLC
Address 169 E FLAGLER ST - PENTHOUSE
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.

SIGNATURE: LRET-HOLDING, LLC

MGRM

01/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date