2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000082407

Entity Name: 540 RETAIL, LLC

Current Principal Place of Business:

540 W 41ST STREET MIAMI BEACH, FL 33140

Current Mailing Address:

3420 SHERIDAN AVE MIAMI BEACH, FL 33140 US

FEI Number: 47-2196242

Name and Address of Current Registered Agent:

DUCHMAN, EZRIEL 3420 SHERIDAN AVE MIAMI BEACH, FL 33140 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: EZRIEL DUCHMAN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 DUCHMAN, EZRIEL

 Address
 3420 SHERIDAN AVE

 City-State-Zip:
 MIAMI BEACH FL 33140

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.

MANAGER

SIGNATURE: EZRIEL DUCHMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 01, 2021 Secretary of State 6636715956CC

Certificate of Status Desired: No

05/01/2021

Date

05/01/2021 Date