2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000146560

Entity Name: EL RETIRO HOLDINGS, LLC

Current Principal Place of Business:

2025 IXORA ROAD NORTH MIAMI, FL 33181

Current Mailing Address:

2025 IXORA ROAD

NORTH MIAMI. FL 33181 US

FEI Number: 47-2183623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 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 23, 2018

Secretary of State

CC2006835087

Authorized Person(s) Detail:

Title MGR Title MGR

NameNAYOR, CARLOSNameNAYOR, ESTELAAddress2025 IXORA ROADAddress2025 IXORA ROAD

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

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: CARLOS NAYOR MGR 02/23/2018