

2017 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | MGR | Title | MGR |
| Name | NAYOR, CARLOS | Name | NAYOR, ESTELA |
| Address | 2025 IXORA ROAD | Address | 2025 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

03/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date