2024 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

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

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

02/16/2024 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 16, 2024 Secretary of State 2685952908CC

Certificate of Status Desired: No

Date