2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000138545

Entity Name: MIAMI RETREAT REALTY, LLC

Current Principal Place of Business:

1717 N BAYSHORE DR. MIAMI, FL 33137

Current Mailing Address:

5960 NE 5TH CT. APT #7 MIAMI, FL 33137 US

FEI Number: 81-3382280

Name and Address of Current Registered Agent:

ALMENDARES, WILMER O 5960 NE 5TH CT. APT. # 7 MIAMI, FL 33137 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 :

TitleCEONameALMENDARES, WILMER OAddress5960 NE 5TH CT. APT # 7City-State-Zip:MIAMI FL 33137

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: WILMER ALMENDARES

CEO

02/10/2019

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 10, 2019 Secretary of State 0565695159CC

Certificate of Status Desired: Yes

Date