2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000064349

Entity Name: RETALCO THREE, LLC.

Current Principal Place of Business:

522 SAN ESTEBAN AVE. CORAL GABLES, FL 33146

Current Mailing Address:

522 SAN ESTEBAN AVE. CORAL GABLES. FL 33146 US

FEI Number: 82-4767288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALAMAS, JOHN A 522 SAN ESTEBAN AVE. CORAL GABLES, FL 33146 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 Apr 22, 2019

Secretary of State

5270115032CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameTALAMAS, JOHN ANameTALAMAS, JAMES EAddress522 SAN ESTEBAN AVE.Address10845 NW 29 STREETCity-State-Zip:CORAL GABLES FL 33146City-State-Zip:DORAL FL 33172

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: JOHN TALAMAS MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/22/2019

Date