2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000138465

Entity Name: AGAVE PLAZA RETAIL, LLC

Current Principal Place of Business:

2811 PONCE DE LEON BLVD. SUITE 740

CORAL GABLES, FL 33134

Current Mailing Address:

2811 PONCE DE LEON BLVD. SUITE 740 CORAL GABLES, FL 33134 US

FEI Number: 84-2229148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ HELGUERA, JOSE ANTONIO 2811 PONCE DE LEON BLVD. SUITE 740 CORAL GABLES, FL 33134 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 Mar 19, 2021

Secretary of State

7776619391CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name PEREZ HELGUERA, JOSE ANTONIO Name BECKMANN, CARLOS

Address 2811 PONCE DE LEON BLVD. Address 2811 PONCE DE LEON BLVD.

SUITE 740 SUITE 740

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.