

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000147929

Entity Name: EL RETIRO REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

2544 SW 14 AVENUE
102
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2544 SW 14 AVENUE
102
FORT LAUDERDALE, FL 33315 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEGA & COMPANY, CPAS, P.A.
2724 PONCE DE LEON BLVD
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: SUSANA VEGA

03/26/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MAPASI, LLC
Address 2544 SW 14 AVENUE, STE. 102
City-State-Zip: FORT LAUDERDALE FL 33315

Title MGR
Name FESAMA, LLC
Address 2544 SW 14 AVENUE, STE. 102
City-State-Zip: FORT LAUDERDALE FL 33315

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: NOELIA ALBRAND

03/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date