

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000208124

Entity Name: RETAL HOLDINGS LLC

Current Principal Place of Business:

1000 BRICKELL PLZ PH5608
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL PLZ PH5608
MIAMI, FL 33131 US

FEI Number: 84-3364308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX AMERICAN-O, LLC
10766 S US HIGHWAY 1
PORT ST LUCIE, FL 34952-6418 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: MARIDALIA BERRIOS-MORALES

04/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TAURUS INVESTMENTS LLC
Address 1000 BRICKELL PLZ PH5608
City-State-Zip: MIAMI FL 33131

Title AMBR
Name LOPEZ ARIAS, STELLA
Address 1000 BRICKELL PLAZA, PH 5608
City-State-Zip: MIAMI FL 33131

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: MARIDALIA BERRIOS-MORALES

MGR

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date