

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000070183

Entity Name: 3SIXTY OMNI RETAIL, LLC

Current Principal Place of Business:

1998 NE 150TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1998 NE 150TH STREET
NORTH MIAMI, FL 33181 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT / MANAGER
Name KLEPACH, BERNARD
Address 1998 NE 150TH STREET
City-State-Zip: NORTH MIAMI FL 33181

Title TREASURER
Name HANCOCK, PHILIP
Address 1998 NE 150TH STREET
City-State-Zip: NORTH MIAMI FL 33181

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: BERNARD KLEPACH

MANAGER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date