

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2016
Secretary of State
CC0460027579

Entity Name: DOWNTOWN DORAL RETAIL HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AVENUE, SUITE 750
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE, SUITE 750
CORAL GABLES, FL 33146

FEI Number: 46-3422370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, RAFAEL G
135 SAN LORENZO AVENUE, SUITE 750
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: RAFAEL G ROMERO

04/22/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name CODINA DD RETAIL HOLDINGS, LLC
Address 135 SAN LORENZO AVENUE, SUITE 750
City-State-Zip: CORAL GABLES FL 33146

Title P
Name CODINA, ARMANDO
Address 135 SAN LORENZO AVENUE, SUITE 750
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name COHEN, MIKE
Address 790 NW 107TH AVENUE, 4TH FLOOR
City-State-Zip: MIAMI FL 33172

Title VPTS
Name ROMERO, RAFAEL
Address 135 SAN LORENZO AVENUE, SUITE 750
City-State-Zip: CORAL GABLES FL 33146

Title ST
Name FEDER, ERIC
Address 790 NW 107TH AVENUE, 4TH FLOOR
City-State-Zip: MIAMI 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: RAFAEL G ROMERO

REGISTERED AGENT

04/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date