

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400005002

**FILED**  
**Apr 28, 2015**  
**Secretary of State**  
**CC0516193687**

**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

04/28/2015

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

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date