

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005002

Entity Name: DOWNTOWN DORAL RETAIL HOLDINGS, LLC

Current Principal Place of Business:

2020 SALZEDO STREET, 5TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2020 SALZEDO STREET, 5TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 46-3422370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, RAFAEL G
2020 SALZEDO STREET, 5TH FLOOR
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: RAFAEL G ROMERO

04/03/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name CODINA DD RETAIL HOLDINGS, LLC
Address 2020 SALZEDO STREET, 5TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER
Name LCI DOWNTOWN DORAL INVESTOR,
LLC
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

**AUTORIZED
REPRESENTATIVE**

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date