

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000559

Entity Name: SHOPS BY THE FALLS, LLC

Current Principal Place of Business:

425 W 41ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 6481
SURFSIDE, FL 33154 US

FEI Number: 81-0880013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name RIMMON MANAGEMENT LLC
Address 425 W 41ST STREET
City-State-Zip: MIAMI BEACH FL 33140

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: RICARDO A NEVAREZ

MGR

05/26/2020

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date