

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008493

Entity Name: MIAMI FOOTBALL CLUB RETAIL, LLC

Current Principal Place of Business:

11410 NW 20TH STREET
SUITE 220
MIAMI, FL 33172

Current Mailing Address:

11410 NW 20TH STREET
SUITE 220
MIAMI, FL 33172 US

FEI Number: 61-1797959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROITMAN, MARIO
1001 BRICKELL BAY DRIVE, SUITE 2402
MIAMI, FL 33131 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: MARIO ROITMAN

02/02/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	AUTHORIZED REPRESENTATIVE
Name	OAKSHETT, ROLAND	Name	WILLIAMSON, MICHAEL
Address	1001 BRICKELL BAY DRIVE, SUITE 2402	Address	11410 NW 20TH STREET SUITE 220
City-State-Zip:	MIAMI FL 33131	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: ROLAND OAKSHETT

MANAGER

02/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date