

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000019050

**Entity Name:** COUNTY LINE SOUTH PROPERTIES, LLC**Current Principal Place of Business:**60 COLUMBUS CIR.  
19TH FLOOR  
NEW YORK, NY 10023**Current Mailing Address:**347 DON SHULA DR.  
MIAMI GARDENS, FL 33056 US**FEI Number:** 65-0247815**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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 MANAGER, AUTHORIZED MEMBER  
Name FIN ASSOCIATES LLC  
Address 60 COLUMBUS CIRCLE, 19TH FLOOR  
City-State-Zip: NEW YORK NY 10023

Title AUTHORIZED MEMBER  
Name DOLPHIN PROPERTIES 2, LLC  
Address 60 COLUMBUS CIR.  
19TH FLOOR  
City-State-Zip: NEW YORK NY 10023

Title PRESIDENT & CEO  
Name GARFINKEL, TOM  
Address 347 DON SHULA DRIVE  
City-State-Zip: MIAMI GARDENS FL 33056

Title CHAIRMAN  
Name ROSS, STEPHEN  
Address 347 DON SHULA DR.  
City-State-Zip: MIAMI GARDENS FL 33056

Title SVP/CFO  
Name CLEMENTS, CHRISTOPHER B  
Address 347 DON SHULA DR.  
City-State-Zip: MIAMI GARDENS FL 33056

Title VP  
Name BOYAN, TODD  
Address 347 DON SHULA DR.  
City-State-Zip: MIAMI GARDENS FL 33056

Title SVP/GENERAL COUNSEL  
Name PISTORIUS, MYLES C  
Address 347 DON SHULA DR.  
City-State-Zip: MIAMI GARDENS FL 33056

Title SECRETARY  
Name BACH-ARMAS, MARCUS  
Address 347 DON SHULA DR.  
City-State-Zip: MIAMI GARDENS FL 33056

*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:** MARCUS BACH-ARMAS**SECRETARY****03/17/2020**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date