

2018 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****01/17/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date