

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127163

Entity Name: HALEY SOFGE PRESERVATION PHASE ONE, LLC

Current Principal Place of Business:

315 S BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

315 S BISCAYNE BLVD
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
221-E
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 MGRM
Name HALEY SOFGE PHASE ONE
MANAGER, LLC
Address 315 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA MULLIGAN

ATTY-IN-FACT

04/17/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date