2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127192

Entity Name: JOE MORETTI PHASE TWO, LLC

Current Principal Place of Business:

315 S BISCAYNE BLVD, 4TH FL MIAMI. FL 33131

Current Mailing Address:

315 S BISCAYNE BLVD, 4TH FL MIAMI, FL 33131 US

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

FILED Apr 21, 2017

Secretary of State

CC5583591434

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name PEREZ, JORGE M. Name ALLEN, MATTHEW J.

Address 315 S BISCAYNE BLVD, 4TH FL Address 315 S BISCAYNE BLVD, 4TH FL

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP, TREASURER, SECRETARY Title VP

Name HOYOS, JEFFERY Name MILO, JR., ALBERTO

Address 315 S BISCAYNE BLVD, 4TH FL Address 315 S BISCAYNE BLVD, 4TH FL

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title MGR

Name DEL POZZO, TONY Name JOE MORETTI PHASE TWO

MANAGER, LLC

Address 315 S BISCAYNE BLVD, 4TH FL Address 315 S BISCAYNE BLVD

City-State-Zip: MIAMI FL 33131 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE M. PEREZ, PRESIDENT

DIANA SERRA AS ATTORNEY-IN-FACT 04/21/2017