2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127204

Entity Name: SMATHERS 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

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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 SMATHERS 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIELLE MILLER

ATTORNEY IN FACT FOR 01/14/2014 SMATHERS PHASE ONE MANAGER, LLC

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 14, 2014 Secretary of State CC0414731639

Certificate of Status Desired: No

Date

Date