2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 05, 2014
Secretary of State
CC7655160067

DOCUMENT# L11000127204

Entity Name: SMATHERS PRESERVATION PHASE ONE, 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

Authorized Person(s) Detail :

Title	MGRM
Name	SMATHERS PHASE ONE MANAGER, LLC
Address	315 S BISCAYNE BLVD, 4TH FL
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	ALLEN, MATTHEW J.
Address	315 S BISCAYNE BLVD, 4TH FL
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	MILO, JR., ALBERTO
Address	315 S BISCAYNE BLVD, 4TH FL
City-State-Zip:	MIAMI FL 33131

Title	PRESIDENT
Name	PEREZ, JORGE M.
Address	315 S BISCAYNE BLVD, 4TH FL
City-State-Zip:	MIAMI FL 33131

Title	VP, TREASURER, SECRETARY
Name	HOYOS, JEFFERY
Address	315 S BISCAYNE BLVD, 4TH FL
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	DEL POZZO, TONY
Address	315 S BISCAYNE BLVD, 4TH FL
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: SMATHERS PHASE ONE MANAGER, LLC BY: JESSICA MORALES, ATTORNEY IN FACT MGRM 03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date