2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127222

Entity Name: HALEY SOFGE PHASE ONE MANAGER, 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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC 11380 PROSPERITY FARMS ROAD 221-E PALM BEACH GARDENS, FL 33410 US FILED Mar 28, 2016 Secretary of State CC9625602321

Certificate of Status Desired: No

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	Title	PRESIDENT
	Name	RUDG, LLC	Name	PEREZ, JORGE M.
	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	VP, TREASURER, SECRETARY
	Name	ALLEN, MATTHEW J.	Name	HOYOS, JEFFERY
	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	VP
	Name	MILO, JR., ALBERTO	Name	DEL POZZO, TONY
	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

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: RUDG, LLC

ANGELA MARTIN, ATTORNEY-IN-FACT 03/28/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail