2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127234

Entity Name: JOE MORETTI PHASE ONE MANAGER, LLC

FILED May 01, 2020 **Secretary of State** 1296683539CC

Current Principal Place of Business:

315 S BISCAYNE BLVD 4TH FLOOR MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Date

Authorized Person(s) Detail:

PRESIDENT Title Title VΡ

Electronic Signature of Registered Agent

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

315 S BISCAYNE BLVD Address 315 S BISCAYNE BLVD

4TH FLOOR 4TH FLOOR

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

Title VP, SECRETARY, TREASURER Title VΡ

HOYOS, JEFFERY MILO, ALBERTO JR. Name Name

315 S BISCAYNE BLVD 315 S BISCAYNE BLVD Address Address

4TH FLOOR 4TH FLOOR MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title VΡ

City-State-Zip:

DEL POZZO, TONY Name

315 S BISCAYNE BLVD Address

4TH FLOOR

MIAMI FL 33131 City-State-Zip:

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: JEFFERY HOYOS

SECRETARY, BY JOHN DUEMIG, ATTORNEY IN **FACT**

05/01/2020