

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000127234

**Entity Name:** JOE MORETTI PHASE ONE MANAGER, LLC

**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.  
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           | PRESIDENT                        |
| Name            | PEREZ, JORGE M.                  |
| Address         | 315 S BISCAYNE BLVD<br>4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131                   |
| Title           | VP, SECRETARY, TREASURER         |
| Name            | HOYOS, JEFFERY                   |
| Address         | 315 S BISCAYNE BLVD<br>4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131                   |
| Title           | VP                               |
| Name            | DEL POZZO, TONY                  |
| Address         | 315 S BISCAYNE BLVD<br>4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131                   |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | VP                               |
| Name            | ALLEN, MATTHEW J.                |
| Address         | 315 S BISCAYNE BLVD<br>4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131                   |
| Title           | VP                               |
| Name            | MILO, ALBERTO JR.                |
| Address         | 315 S BISCAYNE BLVD<br>4TH FLOOR |
| 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:** JEFFERY HOYOS

**SECRETARY, BY:** RACHEL 04/09/2019  
KAUFFMAN, ATTORNEY-  
IN-FACT

