2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127243

Entity Name: SMATHERS PHASE ONE MANAGER, LLC

FILED Apr 06, 2021 **Secretary of State** 8077562262CC

Current Principal Place of Business:

2850 TIGERTAIL AVE

800

MIAMI, FL 33133

Current Mailing Address:

2850 TIGERTAIL AVE

800

MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MGRM** Title **PRESIDENT**

JMP. LLC Name Name PEREZ, JORGE M.

Address 2850 TIGERTAIL AVE Address 2850 TIGERTAIL AVE 800 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VΡ Title VP, TREASURER, SECRETARY

ALLEN, MATTHEW J. HOYOS, JEFFERY Name Name 2850 TIGERTAIL AVE 2850 TIGERTAIL AVE Address Address

800 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VΡ Title VΡ

MILO, JR., ALBERTO DEL POZZO, TONY Name Name

2850 TIGERTAIL AVE 2850 TIGERTAIL AVEL Address Address 800 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: JORGE M. PEREZ

MGR, BY MARLEY ANGERVIL ATTORNEY-IN-**FACT**

04/06/2021