2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127247

Entity Name: SMATHERS PHASE TWO MANAGER, LLC

FILED Apr 19, 2024 **Secretary of State** 7778585798CC

Current Principal Place of Business:

2850 TIGERTAIL AVE SUITE 800 MIAMI, FL 33133

Current Mailing Address:

2850 TIGERTAIL AVE SUITE 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:

PRESIDENT Title Title VΡ

PEREZ. JORGE M. ALLEN, MATTHEW J. Name Name Address 2850 TIGERTAIL AVE Address 2850 TIGERTAIL AVE

SUITE 800

SUITE 800

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

Title VΡ Title VΡ

MILO JR., ALBERTO DEL POZZO, TONY Name Name 2850 TIGERTAIL AVE 2850 TIGERTAIL AVE Address Address

SUITE 800 SUITE 800

MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: 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: JORGE M. PEREZ

PRESIDENT, BY THERESA 04/19/2024 FAGAN, ATTORNEY-IN-**FACT**