2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127249

Entity Name: SOUTH MIAMI PLAZA MANAGER, LLC

Current Principal Place of Business:

315 S BISCAYNE BLVD MIAMI. FL 33131

Current Mailing Address:

315 S BISCAYNE BLVD MIAMI. FL 33131

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

FILED May 06, 2020

Secretary of State

9801140303CC

Authorized Person(s) Detail:

Title **PRESIDENT** Title

PEREZ, JORGE M. Name ALLEN, MATTHEW J. Name 315 S BISCAYNE BLVD Address 315 S BISCAYNE BLVD Address

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

VΡ Title Title VP, SECRETARY, TREASURER

Name MILO, JR., ALBERTO Name HOYOS, JEFFERY Address 315 S BISCAYNE BLVD Address 315 S BISCAYNE BLVD MIAMI FL 33131 City-State-Zip:

MIAMI FL 33131 City-State-Zip:

Title \/P

DEL POZZO, TONY Name 315 S BISCAYNE BLVD Address

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: HOYOS, JEFFERY

SECRETARY, BY SAVANAH KELLEY, ATTORNEY-IN-FACT 05/06/2020