#### Electronic Signature of Signing Authorized Person(s) Detail

# 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127249

Entity Name: SOUTH MIAMI PLAZA MANAGER, LLC

# **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

## 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

### Authorized Person(s) Detail :

| Title           | PRESIDENT                       | Title           | VP                              |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Name            | PEREZ, JORGE M.                 | Name            | ALLEN, MATTHEW J.               |
| Address         | 2850 TIGERTAIL AVE<br>SUITE 800 | Address         | 2850 TIGERTAIL AVE<br>SUITE 800 |
| City-State-Zip: | MIAMI FL 33133                  | City-State-Zip: | MIAMI FL 33133                  |
| Title           | VP, SECRETARY, TREASURER        | Title           | VP                              |
| Name            | HOYOS, JEFFERY                  | Name            | MILO, JR., ALBERTO              |
| Address         | 2850 TIGERTAIL AVE<br>SUITE 800 | Address         | 2850 TIGERTAIL AVE<br>SUITE 800 |
| City-State-Zip: | MIAMI FL 33133                  | City-State-Zip: | MIAMI FL 33133                  |
| Title           | VP                              |                 |                                 |
| Name            | DEL POZZO, TONY                 |                 |                                 |
| Address         | 2850 TIGERTAIL AVE<br>SUITE 800 |                 |                                 |
| 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

PRESIDENT, BY JOHN DUEMIG, ATTORNEY IN FACT 03/17/2023

Date

# FILED Mar 17, 2023 Secretary of State 9623246580CC

Certificate of Status Desired: No

Date