

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127515

Entity Name: SMATHERS PHASE ONE DEVELOPER, 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 | MGRM |
| Name | RUDG, LLC |
| Address | 315 S BISCAYNE BLVD 4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|-------------------------------|
| Title | PRESIDENT |
| Name | PEREZ , JORGE M. |
| Address | 315 S BISCAYNE BLVD 4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|-------------------------------|
| Title | VP |
| Name | ALLEN, MATTHEW J. |
| Address | 315 S BISCAYNE BLVD 4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|-------------------------------|
| Title | VP, TREASURER AND SECRETARY |
| Name | HOYOS, JEFFERY |
| Address | 315 S BISCAYNE BLVD 4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|-------------------------------|
| Title | VP |
| Name | MILO, JR., ALBERTO |
| Address | 315 S BISCAYNE BLVD 4TH FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|-------------------------------|
| Title | VP |
| Name | DEL POZZO, TONY |
| Address | 315 S BISCAYNE BLVD 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: RUDG, LLCANGELA MARTIN,
ATTORNEY-IN-FACT

04/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date