2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128868

Entity Name: THREE ROUND TOWER PHASE ONE, 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 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

FILED Jan 06, 2015

Secretary of State

CC1522987965

Authorized Person(s) Detail:

Title MGRM

Name THREE ROUND TOWER PHASE ONE

MANAGER, LLC

Address 315 S BISCAYNE BLVD

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: THREE ROUND TOWER PHASE ONE MANAGER, LLC

CAITLIN LAZARUS, ATTORNEY IN FACT 01/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date