2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128892

Entity Name: MARTIN FINE VILLAS, LLC

Current Principal Place of Business:

2850 TIGERTAIL AVE SUITE 800 MIAMI, FL 33133 FILED
Apr 16, 2021
Secretary of State
3555565392CC

Date

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

Authorized Person(s) Detail:

Title PRESIDENT Title VP

NamePEREZ, JORGE MNameALLEN, MATTHEW JAddress2850 TIGERTAIL AVEAddress2850 TIGERTAIL AVE

SUITE 800 SUITE 800

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

Title VP, TREASURER, SECRETARY Title VP

Name HOYOS, JEFFERY Name MILO, ALBERTO JR.
Address 2850 TIGERTAIL AVE Address 2850 TIGERTAIL AVE

SUITE 800 SUITE 800

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

Title VP Title MGRM

Name DEL POZZO, TONY Name MARTIN FINE VILLAS MANAGER, LLC

Address 2850 TIGERTAIL AVE Address 2850 TIGERTAIL AVE

SUITE 800 SUITE 800

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

VP, TREASURER, 04/16/2021 SECRETARY, BY LAUREN DUEMIG, ATTORNEY-IN-FACT