2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128892

Entity Name: MARTIN FINE VILLAS, 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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 06, 2020

Secretary of State

6962707214CC

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

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name PEREZ, JORGE M Name ALLEN, MATTHEW J

Address 315 S. BISCAYNE BLVD., 4TH FL Address 315 S. BISCAYNE BLVD., 4TH FL

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

Title VP, TREASURER, SECRETARY Title VP

Name HOYOS, JEFFERY Name MILO, ALBERTO JR.

Address 315 S. BISCAYNE BLVD., 4TH FL Address 315 S. BISCAYNE BLVD., 4TH FL

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

Title VP Title MGRM

Name DEL POZZO, TONY Name MARTIN FINE VILLAS MANAGER, LLC
Address 315 S. BISCAYNE BLVD., 4TH FL Address 315 S. BISCAYNE BLVD, 4TH FLOOR

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

SECRETARY,BY ANA MANZANO, ATTORNEY-IN-FACT 04/06/2020