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

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2021

Secretary of State

3555565392CC

Authorized Person(s) Detail:

SUITE 800

MIAMI FL 33133

PRESIDENT Title Title VΡ

PEREZ. JORGE M ALLEN, MATTHEW J Name Name Address 2850 TIGERTAIL AVE Address 2850 TIGERTAIL AVE

SUITE 800

City-State-Zip:

MIAMI FL 33133

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

Title VP, TREASURER, SECRETARY Title VΡ

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

SUITE 800 SUITE 800

Title VΡ Title **MGRM**

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

2850 TIGERTAIL AVE 2850 TIGERTAIL AVE Address Address

SUITE 800 SUITE 800

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

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