2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114187

Entity Name: PARQUE TOWERS HM LLC.

Current Principal Place of Business:

1401 BRICKELL AVENUE

MIAMI, FL 33131

STE 500

Current Mailing Address:

1401 BRICKELL AVENUE STE 500 MIAMI, FL 33131 US

FEI Number: 90-1013948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGNO & ASSOCIATES, PL 1401 BRICKELL AVENUE STE 500 MIAMI, FL 33131 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: ERICK MAGNO 04/29/2014

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

SAMPAIO DE MESQUITA, HUMBERTO Name

1401 BRICKELL AVENUE Address

STE 500

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SAMPAIO DE MESQUITA, HUMBERTO

MANAGER

04/29/2014

FILED Apr 29, 2014

Secretary of State

CC2037733491

Date