2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000169968

Entity Name: FC MIRAMAR PHASE I, LLC

Current Principal Place of Business:

1 N. CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

1 N. CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

FEI Number: 46-4334779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FCI RESIDENTIAL CORPORATION 1 N. CLEMATIS STREET SUITE 200

WEST PALM BEACH, FL 33401 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: MGR 04/28/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **PRESIDENT** Title VICE PRESIDENT & TREASURER

Name FANJUL, JOSE F. JR. Name BLOMQVIST, ERIK J.

1 N. CLEMATIS STREET 1 N. CLEMATIS STREET Address Address

SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VΡ Title VΡ

Name HERNANDEZ, OSCAR R. Name PORRO, JUAN C.

Address 1 N. CLEMATIS STREET Address 1 N. CLEMATIS STREET

SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & ASSISTANT Title VICE PRESIDENT & SECRETARY

SECRETARY TABERNILLA, ARMANDO A. Name Name ROSS, DANIEL D.

1 N. CLEMATIS STREET Address Address

1 N. CLEMATIS STREET SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip:

Title VICE PRESIDENT OF TAXATION

ZUKOWSKI, PHILIP M. Name

Address 1 N. CLEMATIS STREET SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

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: ARMANDO A. TABERNILLA VICE PRESIDENT & 04/28/2014 SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 28, 2014

Secretary of State

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