## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000169968

Entity Name: FC MIRAMAR PHASE I, LLC

**Current Principal Place of Business:** 

2199 PONCE DE LEON BLVD.

SUITE 401

CORAL GABLES, FL 33134

**Current Mailing Address:** 

P.O. BOX 3435

WEST PALM BEACH, FL 33401 US

FEI Number: 46-4334779 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: DIANA SERRA, VICE PRESIDENT

Electronic Signature of Registered Agent Date

**Authorized Person(s) Detail:** 

Title PRESIDENT Title SENIOR VICE PRESIDENT

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

Address 1 NORTH CLEMATIS STREET Address 1 NORTH CLEMATIS STREET

SUITE 200 SUITE 200

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

Title VP Title VICE PRESIDENT & SECRETARY

Name PORRO, JUAN C. Name TABERNILLA, ARMANDO A.

Address 1 NORTH CLEMATIS STREET Address 1 NORTH 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 OF TAXATION Title MANAGER

Name ZUKOWSKI, PHILIP M. Name FCI RESIDENTIAL CORPORATION

Address 1 NORTH CLEMATIS STREET Address 2199 PONCE DE LEON BLVD.

SUITE 20 SUITE 201

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: CORAL GABLES FL 33134

Title VP, FINANCE & TREASURER Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER

Name LONDONO, ALEJANDRO Name HENDI, MEHDI

Address 1 NORTH CLEMATIS STREET
SUITE 200 Address 1 NORTH CLEMATIS STREET

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

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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 04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 29, 2021

**Secretary of State** 

1763676814CC

04/29/2021

## **Authorized Person(s) Detail Continued:**

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN

Address 1 NORTH CLEMATIS STREET

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401