

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000169968

**FILED
Nov 11, 2014
Secretary of State
CC2826062238**

Entity Name: FC MIRAMAR PHASE I, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 201
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.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

11/11/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name FANJUL, JOSE F. JR.
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & TREASURER
Name BLOMQVIST, ERIK J.
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name HERNANDEZ, OSCAR R.
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PORRO, JUAN C.
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name ROSS, DANIEL D.
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & SECRETARY
Name TABERNILLA, ARMANDO A.
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M.
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER
Name FCI RESIDENTIAL CORPORATION
Address 2199 PONCE DE LEON BLVD.
SUITE 201
City-State-Zip: CORAL GABLES FL 33134

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

11/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date