

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000172813

FILED
Mar 27, 2023
Secretary of State
6287531695CC

Entity Name: LIBERTY SQUARE PHASE ONE, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIBERTY SQUARE PHASE ONE
MANAGER, LLC
Address 2850 TIGERTAIL AVE, SUITE 800
City-State-Zip: MIAMI FL 33133

Title PRESIDENT
Name PEREZ, JORGE M.
Address 2850 TIGERTAIL AVE, SUITE 800
City-State-Zip: MIAMI FL 33133

Title VP
Name ALLEN, MATTHEW J.
Address 2850 TIGERTAIL AVE, SUITE 800
City-State-Zip: MIAMI FL 33133

Title V / S / T
Name HOYOS, JEFFERY
Address 2850 TIGERTAIL AVE, SUITE 800
City-State-Zip: MIAMI FL 33133

Title V
Name MILO, JR., ALBERTO
Address 2850 TIGERTAIL AVE, SUITE 800
City-State-Zip: MIAMI FL 33133

Title V
Name DEL POZZO, TONY
Address 2850 TIGERTAIL AVE, SUITE 800
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: LIBERTY SQUARE PHASE ONE MANAGER, LLC

MANAGER, BY JOHN
DUEMIG, ATTORNEY IN
FACT

03/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date