

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000172813

Entity Name: LIBERTY SQUARE PHASE ONE, LLC

Current Principal Place of Business:

315 S. BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131

FILED
Jan 25, 2017
Secretary of State
CC2857382566

Current Mailing Address:

315 S. BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221-E
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIBERTY SQUARE PHASE ONE
MANAGER, LLC
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name PEREZ, JORGE M.
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name ALLEN, MATTHEW J.
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title V / S / T
Name HOYOS, JEFFERY
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title V
Name MILO, JR., ALBERTO
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title V
Name DEL POZZO, TONY
Address 315 S. BISCAYNE BLVD
4TH FLOOR
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.

SIGNATURE: JEFFERY HOYOS

SECRETARY, BY
KATHLEEN A. LANGE,
ATTORNEY-IN-FACT

01/25/2017

