2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000172594

Entity Name: THE FALLS AT MARINA BAY REALTY LLC

Current Principal Place of Business:

2600 MARINA BAY DRIVE EAST FORT LAUDERDALE. FL 33312

Current Mailing Address:

1135 KANE CONCOURSE FOURTH FLOOR BAY HARBOR ISLANDS, FL 33154

FEI Number: 82-2471655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPLIN, KRISTOPHER 1135 KANE CONCOURSE FOURTH FLOOR BAY HARBOR ISLANDS, FL 33154 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

FILED Apr 14, 2019

Secretary of State

7248123731CC

Authorized Person(s) Detail:

Title MGR

Name TAPLIN, KRISTOPHER

Address 1135 KANE CONCOURSE, FOURTH

FLOOR

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KRISTOPHER TAPLIN

MANAGER

Date

04/14/2019