2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000223417

Entity Name: AMRES CV PARCEL M, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA 1600

CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA 1600

CORAL GABLES, FL 33134

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEIRO, ENRIQUE 121 ALHAMBRA PLAZA 1600

CORAL GABLES, FL 33134 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 Feb 11, 2019

Secretary of State

8943869129CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MORRIS, WILLIAM A Name GIL, YAZMIN

Address 121 ALHAMBRA PLAZA, STE 1600 Address 121 ALHAMBRA PLAZA, STE 1600

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name PINEIRO, ENRIQUE

Address 121 ALHAMBRA PLAZA, STE 1600

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: YAZMIN GIL MANAGER 02/11/2019