2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000250933

Entity Name: THE VILLAGE MIAMI PHASE II, LLC

Current Principal Place of Business:

8500 NW 25 AVENUE MIAMI. FL 33147

Current Mailing Address:

8500 NW 25 AVENUE MIAMI, FL 33147 UN

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, OLIVER L 8500 NW 25 AVENUE MIAMI, FL 33147 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 04, 2019

Secretary of State

9696934113CC

Authorized Person(s) Detail:

Title AMBR

Name NEW URBAN DEVELOPMENT LLC

Address 8500 NW 25 AVENUE City-State-Zip: MIAMI FL 33147

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: OLIVER L. GROSS

PREISDENT 04/04/2019

Date