## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000238158

Entity Name: MHP NEW RIVER LANDING MEMBER, LLC

**Current Principal Place of Business:** 

601 BRICKELL KEY DRIVE, SUITE 700

MIAMI, FL 33131

**Current Mailing Address:** 

601 BRICKELL KEY DRIVE, SUITE 700 MIAMI. FL 33131

FEI Number: 85-0549547 Certificate of Status Desired: Yes

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 MBR Title MBR

Name SHEAR HOLDINGS, LLC Name W. PATRICK MCDOWELL 2001 TRUST
Address 601 BRICKELL KEY DRIVE, SUITE 700 Address 601 BRICKELL KEY DRIVE, SUITE 700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MBR Title MGR

Name ARCHIPELAGO HOUSING, LLC Name W. PATRICK MCDOWELL 2001 TRUST
Address 601 BRICKELL KEY DRIVE, SUITE 700 Address 601 BRICKELL KEY DRIVE, SUITE 700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name ARCHIPELAGO HOUSING, LLC

Address 601 BRICKELL KEY DRIVE, SUITE 700

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: MARIO SARIOL CFO 02/12/2021

FILED Feb 12, 2021

**Secretary of State** 

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