

**2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L19000255505

**Entity Name:** MHP BAYONET GARDENS DEVELOPER, LLC**Current Principal Place of Business:**601 BRICKELL KEY DRIVE, STE. 700  
MIAMI, FL 33131**Current Mailing Address:**601 BRICKELL KEY DRIVE, STE. 700  
MIAMI, FL 33131 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**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:** CARLOS M ALVAREZ, SPECIAL SECRETARY

08/26/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name SHEAR DEVELOPMENT COMPANY, LLC  
Address 601 BRICKELL KEY DRIVE, STE. 700  
City-State-Zip: MIAMI FL 33131

Title COO  
Name SHEAR, CHRISTOPHER  
Address 601 BRICKELL KEY DRIVE, STE 700  
City-State-Zip: MIAMI FL 33131

Title CEO  
Name MCDOWELL, WILLIAM P.  
Address 601 BRICKELL KEY DRIVE, STE. 700  
City-State-Zip: MIAMI FL 33131

Title MBR  
Name SARIOL DEVELOPMENT LLC  
Address 601 BRICKELL KEY DRIVE, STE. 700  
City-State-Zip: MIAMI FL 33131

Title PRESIDENT  
Name LEE, KENNETH  
Address 601 BRICKELL KEY DRIVE, STE 700  
City-State-Zip: MIAMI FL 33131

Title CFO  
Name SARIOL, MARIO  
Address 601 BRICKELL KEY DRIVE, STE. 700  
City-State-Zip: MIAMI FL 33131

Title MBR  
Name MHP DEVELOPERS II, LLC  
Address 601 BRICKELL KEY DRIVE, STE. 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:** CARLOS M ALVAREZ**ATTORNEY-IN-FACT**

08/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date