2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000296364

Entity Name: HALEY SOFGE PRESERVATION, LLC

Current Principal Place of Business:

2850 TIGERTAIL AVE, SUITE 800

MIAMI. FL 33133

Current Mailing Address:

2850 TIGERTAIL AVE, SUITE 800 MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 24, 2024

Secretary of State

3680698297CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title

HALEY SOFGE PRESERVATION Name Name ALLEN, MATTHEW

MANAGER, LLC

MIAMI FL 33133

Address 2850 TIGERTAIL AVE, SUITE 800 Address 2850 TIGERTAIL AVE, SUITE 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

CHAIRMAN Title Title VΡ

Name PEREZ, JORGE M Name MILO, ALBERTO JR.

Address 2850 TIGERTAIL AVE, SUITE 800

Address 2850 TIGERTAIL AVE, SUITE 800 MIAMI FL 33133 City-State-Zip:

Title

Title VICE PRESIDENT Name PEREZ, JON PAUL DEL POZZO, TONY Name

Address 2850 TIGERTAIL AVE Address

2850 TIGERTAIL AVE, SUITE 800 SUITE 800

City-State-Zip: MIAMI FL 33133 MIAMI FL 33133 City-State-Zip:

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: HALEY SOFGE PRESERVATION MANAGER, LLC

MANAGER, BY THERESA FAGAN, ATTORNEY-IN-**FACT**

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04/24/2024