

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000143030

**Entity Name:** ROME YARDS PHASE ONE DEVELOPER LLC

**Current Principal Place of Business:**

2850 TIGERTAIL AVENUE, SUITE 800  
MIAMI, FL 33133

**Current Mailing Address:**

2850 TIGERTAIL AVENUE, SUITE 800  
MIAMI, FL 33133

**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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name RUDG, LLC  
Address 2850 TIGERTAIL AVENUE, SUITE 800  
City-State-Zip: MIAMI FL 33133

Title VP  
Name MATTHEW J. ALLEN  
Address 2850 TIGERTAIL AVENUE, SUITE 800  
City-State-Zip: MIAMI FL 33133

Title VP  
Name ALBERTO MILO, JR.  
Address 2850 TIGERTAIL AVENUE, SUITE 800  
City-State-Zip: MIAMI FL 33133

Title P  
Name JON PAUL PEREZ  
Address 2850 TIGERTAIL AVENUE, SUITE 800  
City-State-Zip: MIAMI FL 33133

Title VPTS  
Name TONY DEL POZZO  
Address 2850 TIGERTAIL AVENUE, SUITE 800  
City-State-Zip: MIAMI FL 33133

*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:** RUDG, LLC

MANAGER, BY THERESA 04/26/2024  
FAGAN, ATTORNEY-IN-  
FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date