2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000481822

Entity Name: ROME YARDS PHASE 3A, LLC

Current Principal Place of Business:

2850 TIGERTAIL AVE, SUITE 800 MIAMI, FL 33133

Current Mailing Address:

2850 TIGERTAIL AVE, SUITE800 MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Authorized Person(s) Detail : | | | | |
|-------------------------------|-----------------|----------------------------------------------------------------------|---------------------------------------------|-------------------------------|
| | Title | MGR | Title | Р |
| | Name | ROME YARDS PHASE 3A MANAGER, LLC 2850 TIGERTAIL AVE, SUITE 800 | Name | PAUL PEREZ, JON |
| | Address | | Address | 2850 TIGERTAIL AVE, SUITE 800 |
| | | | City-State-Zip: | MIAMI FL 33133 |
| | City-State-Zip: | MIAMI FL 33133 | | _ |
| | Title | VP | Title Name Address City-State-Zip: | Τ |
| | Name | ALLEN, MATT | | DEL POZZO, TONY |
| | Address | 2850 TIGERTAIL AVE, SUITE 800 | | 2850 TIGERTAIL AVE, SUITE 800 |
| | City-State-Zip: | MIAMI FL 33133 | | MIAMI FL 33133 |
| | | | Title | VP |
| | Title | VP | Name Address City-State-Zip: | GERBER, BEN |
| | Name | MILO, ALBERTO JR | | 2850 TIGERTAIL AVE, SUITE 800 |
| | Address | 2850 TIGERTAIL AVE, 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: ROME YARDS PHASE 3A MANAGER, LLC

MANAGER, BY JOHN DUEMIG, ATTORNEY IN FACT

02/23/2024

Date

FILED Feb 23, 2024 Secretary of State 2524131237CC

Electronic Signature of Signing Authorized Person(s) Detail