

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002521

**Entity Name:** SP FOREST OAKS, LLC

**Current Principal Place of Business:**

TWO GREENWICH PLAZA  
1ST FLOOR  
GREENWICH, CT 06830

**Current Mailing Address:**

TWO GREENWICH PLAZA  
1ST FLOOR  
GREENWICH, CT 06830 US

**FEI Number:** 27-2756780

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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           SOLE MEMBER  
Name           BMR FUNDING, LLC  
Address        TWO GREENWICH PLAZA, 1ST  
                  FLOOR  
City-State-Zip: GREENWICH CT 06830

Title           VP  
Name           GATTO, MICHAEL  
Address        TWO GREENWICH PLAZA, 1ST  
                  FLOOR  
City-State-Zip: GREENWICH CT 06830

*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:** ANGELA LUCIA

**POWER OF ATTORNEY**

**04/17/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date