2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005197

Entity Name: 1625 MONTEVERDE, LLC

Current Principal Place of Business:

C/O DELMA PROPERTIES, INC. 80 MAIDEN LANE, SUITE 509 NEW YORK, NY 10038

Current Mailing Address:

C/O DELMA PROPERTIES, INC. 80 MAIDEN LANE, SUITE 509 NEW YORK, NY 10038 US

FEI Number: 27-2753826

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title	MGR
Name	1625 MONTEVERDE JV MANAGER, LLC
Address	C/O DELMA PROPERTIES, INC. 80 MAIDEN LANE, SUITE 509
City-State-Zip:	NEW YORK NY 10038

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.

EXECUTIVE VICE PRESIDENT

SIGNATURE: ANTHONY MILELLI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 11, 2017 Secretary of State CC8423233836

Certificate of Status Desired: No

Date

Date

04/11/2017