

**2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M12000001582

**Entity Name:** PARK SQUARE 1, LLC

**Current Principal Place of Business:**

315 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

**Current Mailing Address:**

315 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD, #221-E  
PALM BEACH GARDENS, FL 33410 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 MGRM  
Name PARK SQUARE APARTMENTS HOLDINGS, LLC  
Address 315 SOUTH BISCAYNE BLVD.  
City-State-Zip: MIAMI FL 33131

*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: PARK SQUARE APARTMENTS HOLDINGS, LLC BY: MGRM  
JESSICA MORALES, ATTORNEY IN FACT

05/18/2015

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

\_\_\_\_\_ Date