2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109952

Entity Name: TRG - FLAGLER/BISCAYNE, INC.

Current Principal Place of Business:

THE RELATED GROUP 315 S. BISCAYNE BLVD, 4TH FLOOR MIAMI, FL 33131

Current Mailing Address:

THE RELATED GROUP 315 S. BISCAYNE BLVD, 4TH FLOOR MIAMI, FL 33131 US

FEI Number: 20-1413757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E 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

FILED Apr 01, 2019

Secretary of State

5626495015CC

Officer/Director Detail:

Title PD Title VS

Name PEREZ, JORGE M Name HOYOS, JEFFERY

Address 315 S. BISCAYNE BLVD, 4TH FLOOR Address 315 S. BISCAYNE BLVD, 4TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title V

Name ALLEN, MATT

Address 315 S. BISCAYNE BLVD, 4TH FLOOR

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOYOS, JEFFERY

ANGELA MARTIN, ATTORNEY-IN-FACT 04/01/2019