2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075877

Entity Name: VILLAGE CARVER PHASE II, LLC

Current Principal Place of Business:

150 SE 2ND AVE STE 1302 MIAMI. FL 33131

Current Mailing Address:

150 SE 2ND AVE STE 1302 MIAMI, FL 33131

FEI Number: 20-5319742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C 4 MIDTOWN 3301 NE 1ST AVE STE M-501 MIAMI, FL 33137 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 29, 2013

Secretary of State

CC5522434005

Authorized Person(s) Detail:

Title MGRM

Name MM VILLAGE CARVER PHASE II, LLC

Address 150 SE 2ND AVE STE 1302

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GONZALO DERAMON

MEMBER

04/29/2013

Date