2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127515

Entity Name: SMATHERS PHASE ONE DEVELOPER, LLC

FILED
Apr 09, 2019
Secretary of State
1672979834CC

Current Principal Place of Business:

315 S BISCAYNE BLVD 4TH FLOOR MIAMI. FL 33131

Current Mailing Address:

315 S BISCAYNE BLVD 4TH FLOOR MIAMI, FL 33131 US

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 MGR Title PRESIDENT

Name RUDG, LLC Name PEREZ , JORGE M.

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 VP Title VP, TREASURER AND SECRETARY

Name ALLEN, MATTHEW J. 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 VP Title VF

Name MILO, JR., ALBERTO Name DEL POZZO, TONY

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

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: RUDG, LLC

PAOLO PERALTA, ATTORNEY-IN-FACT 04/09/2019