

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000043180

**Entity Name:** MORNINGWOOD HOLDINGS, LLC

**Current Principal Place of Business:**

2915 BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33137

**Current Mailing Address:**

2915 BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33137 US

**FEI Number:** 47-3031351

**Certificate of Status Desired:** No

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

LIEBER, OREN ESQ  
2915 BISCAYNE BLVD.  
SUITE 300  
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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           SMS REAL ESTATE LLC  
Address        300 W. 41ST STREET  
                  SUITE 201-A  
City-State-Zip: MIAMI BEACH FL 33140

*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:** MARC LEHMANN

**AUTH REP**

**04/05/2016**

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

\_\_\_\_\_  
Date