2017 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 FILED Feb 14, 2017 Secretary of State CC4675333596

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

SIGNATURE: OREN LIEBER

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REPRESENTATIVE 02/14/2017

Date