2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000182449

Entity Name: GEORGIAN GARDENS APARTMENTS DEVELOPER, LLC

FILED Jan 12, 2018 **Secretary of State** CC4544097765

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

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

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: MICHAEL REINHOLD 01/12/2018

> Date Electronic Signature of Registered Agent

> > Name

Title

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Authorized Person(s) Detail:

Title MGR Title **PRESIDENT**

PEREZ, JORGE M Name RUDG, LLC Name

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

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title VΡ

Title VP, TREASURER, SECRETARY ALLEN, MATTHEW J Name

HOYOS, JEFFERY 315 S. BISCAYNE BLVD Address

Address 315 S. BISCAYNE BLVD 4TH FLOOR

4TH FLOOR MIAMI FL 33131

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

Title VΡ

MILO, ALBERTO JR. Name DEL POZZO, TONY Name

315 S. BISCAYNE BLVD Address

315 S. BISCAYNE BLVD Address 4TH FLOOR

4TH FLOOR MIAMI FL 33131

City-State-Zip: 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.

01/12/2018 SIGNATURE: TAYLOR PAGE ATTORNEY-IN-FACT