|                        | ncipal Place of Business:<br>D STREET, 5TH FLOOR<br>S, FL 33134 |                                |   | 2000310    |
|------------------------|---|--------------------------------|---|------------|
| Current Mai            | ling Address:   |                                |   |            |
|                        | EDO STREET, 5TH FLOOR<br>BLES, FL 33134 US                      |                                |   |            |
| FEI Number: 27-0426251 |   |                                | Certificate of Status Desired: No       |            |
| Name and A             | ddress of Current Registered Agent:                             |                                |   |            |
|                        | AEL G<br>D STREET, 5TH FLOOR<br>S, FL 33134 US                  |                                |   |            |
| The above named        | l entity submits this statement for the purpose of changing     | its registered office or regis | tered agent, or both, in the State of F | Florida.   |
| SIGNATURE              | E RAFAEL G. ROMERO  |                                |   | 04/11/2017 |
|                        | Electronic Signature of Registered Agent                        |                                |   | Date       |
| Authorized             | Person(s) Detail :  |                                |   |            |
| Title                  | MGRM  | Title                          | Р                                       |            |
| Name                   | CM DORAL BUILDINGS, LLC   | Name                           | BARLICK, ANA-MARIE C                    |            |
| Address                | 2020 SALZEDO STREET, 5TH FLOOR                                  | Address                        | 2020 SALZEDO STREET, 5TI                | H FLOOR    |
| City-State-Zip:        | CORAL GABLES FL 33134   | City-State-Zip:                | CORAL GABLES FL 33134                   |            |
| Title                  | VP  |                                |   |            |
| Name                   | ROMERO, RAFAEL G  |                                |   |            |
| Address                |   |                                |   |            |
|                        | 2020 SALZEDO STREET, 5TH FLOOR                                  |                                |   |            |

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: RAFAEL ROMERO

**REGISTERED AGENT** 

04/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

## Entity Name: DORAL N1 PHASE LLC

DOCUMENT# M09000002475

FILED Apr 11, 2017 Secretary of State CC1672868910