2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002127

Entity Name: SOUTH LANTANA SMI OPCO, LLC

Current Principal Place of Business:

17330 PRESTON RD, STE 220A DALLAS, TX 75252

Current Mailing Address:

17330 PRESTON RD, STE 220A DALLAS, TX 75252 US

FEI Number: 82-0874435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Jan 03, 2019

Secretary of State

CC9388832738

Authorized Person(s) Detail:

Title Title **VPS**

POWERS, JOHN D JR Name Name REDMOND, BRYAN C

Address 17330 PRESTON RD, STE 220A Address 17330 PRESTON RD, STE 220A

City-State-Zip: DALLAS TX 75252 DALLAS TX 75252 City-State-Zip:

Title Title Μ M

Name FILLER, DAVID PETTY, CHRIS Name

17330 PRESTON RD Address 17330 PRESTON RD Address

SUITE 220A SUITE 220A

City-State-Zip: DALLAS TX 75252 City-State-Zip: DALLAS TX 75252

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: JOHN D. POWERS

PRESIDENT

01/03/2019