2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011713

Entity Name: SM FISH TALE TRS, LLC

Current Principal Place of Business:

610 BROADWAY, 6TH FLOOR NEW YORK. NY 10012

Current Mailing Address:

610 BROADWAY, 6TH FLOOR NEW YORK, NY 10012 US

FEI Number: 84-3868926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC. 155 OFFICE PLAZA DR., SUITE A 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 Apr 29, 2020

Secretary of State

3941379692CC

Authorized Person(s) Detail:

Title MBR

Name SOUTHERN MARINAS FISH TALE, LLC

Address 610 BROADWAY, 6TH FLOOR

City-State-Zip: NEW YORK NY 10012

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: NATALIE BIRRELL

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/29/2020