

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015748

Entity Name: ISLAND PLAZA, L.L.C.

Current Principal Place of Business:

8323 NW 12 STREET
SUITE 102
DORAL, FL 33126

Current Mailing Address:

P. O. BOX 402427
MIAMI BEACH, FL 33140 US

FEI Number: 02-0635383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS LLC
8323 N.W. 12TH STREET
SUITE 102
DORAL, FL 33126 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: MERCEDES FEUERMANN

02/19/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FEUERMANN, CLAUDIO
Address P.O. BOX 402427
City-State-Zip: MIAMI BEACH FL 33140

Title MGRM
Name YOUNG, RICHARD
Address P.O. BOX 402427
City-State-Zip: MIAMI BEACH FL 33140

Title MGRM
Name FEUERMANN, MERCEDES
Address PO BOX 402427
City-State-Zip: MIAMI BEACH FL 33140

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: MERCEDES FEUERMANN

MANAGING MEMBER

02/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date