2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027320

Entity Name: EMPIRE PLAZA LLC

Current Principal Place of Business:

1754 BAY RD

MIAMI BEACH, FL 33139

Current Mailing Address:

1754 BAY RD

MIAMI BEACH, FL 33139 US

FEI Number: 06-1702333 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ELBAZ, ALBERT 1754 BAY RD MIAMI BEACH, FL 33139 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: ALBERT ELBAZ 01/23/2023

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

9533306695CC

Authorized Person(s) Detail:

Title MGR

Name ELBAZ, ALBERT V Address 1754 BAY RD

City-State-Zip: MIAMI BEACH FL 33139

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: ALBERT ELBAZ MGR 01/23/2023