2014 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: No

Name and Address of Current Registered Agent:

ELBAZ, JOSEPH F 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC5400260064

Authorized Person(s) Detail:

Title MGR Title

Name ELBAZ, ALBERT V Name ELBAZ, JOSEPH F Address 1754 BAY RD Address 1754 BAY RD

City-State-Zip: MIAMI BEACH FL 33139 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.

MGR

SIGNATURE: JOSEPH ELBAZ