2016 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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
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.

SIGNATURE: JOSEPH ELBAZ

MGR

04/05/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 05, 2016 Secretary of State CC2169188342

Date

Certificate of Status Desired: No