

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056974

Entity Name: 535 PLAZA HOLDINGS L.L.C.

Current Principal Place of Business:

4970 S.W. 80 STREET
MIAMI, FL 33143

Current Mailing Address:

4970 S.W. 80 STREET
MIAMI, FL 33143

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTEGA, JOSE A
4979 SW 80 ST
MIAMI, FL 33143 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

Authorized Person(s) Detail :

Title MGR
Name ORTEGA, JOSE A
Address 4970 S.W. 80 STREET
City-State-Zip: MIAMI FL 33143

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: JOSE A. ORTEGA

MEMBER

01/08/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date