

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009500

Entity Name: O REEF PLAZA, LLC

Current Principal Place of Business:

240 CRANDON BLVD., SUITE 250
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD., SUITE 250
KEY BISCAYNE, FL 33149 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE, STE. 2A
COCONUT GROVE, FL 33133 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 31 OCEAN REEF, LLC
Address 240 CRANDON BLVD., SUITE 250
City-State-Zip: KEY BISCAYNE FL 33149

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: ERIC SOULAVY

MGR

04/30/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date