2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0600009500

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

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

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 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2015 Secretary of State CC6451659404

Certificate of Status Desired: No

Date