

2016 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: 41-2200732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC
4000 PONCE DE LEON BLVD.
SUITE 420
CORAL GABLES, FL 33146 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: FELIX R. CASTILLO

04/28/2016

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

MANAGER

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date