

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065037

Entity Name: NEW YORK PLAZA HOTEL ROOM, LLC.

Current Principal Place of Business:

999 BRICKELL AVENUE
PENTHOUSE 1101
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE
PENTHOUSE 1101
MIAMI, FL 33131 US

FEI Number: 51-0595086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G ESQ.
14 NE 1ST AVENUE
SUITE 1400
MIAMI, FL 33132 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: RICHARD G. TOLEDO

04/24/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CASTILLO RIBON, PAOLA
Address 999 BRICKELL AVENUE
PENTHOUSE 1101
City-State-Zip: MIAMI FL 33131

Title MGR
Name TOLEDO, RICHARD G.
Address 999 BRICKELL AVENUE
PENTHOUSE 1101
City-State-Zip: MIAMI FL 33131

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: RICHARD G. TOLEDO

MGR

04/24/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date