2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065037

Entity Name: NEW YORK PLAZA HOTEL ROOM, LLC.

FILED Apr 24, 2019 Secretary of State 6602423114CC

04/24/2019

Date

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 04/24/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

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