

**2023 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.  
999 BRICKELL AVENUE  
PENTHOUSE 1101  
MIAMI, FL 33131 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

04/12/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

MANAGER

04/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date