2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065037

Entity Name: NEW YORK PLAZA HOTEL ROOM, LLC.

Current Principal Place of Business:

PENTHOUSE 1101 MIAMI, FL 33131

999 BRICKELL AVENUE

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 04/20/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

TOLEDO, RICHARD G. Name 999 BRICKELL AVENUE Address

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

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/20/2021

FILED Apr 20, 2021

Secretary of State

8566640796CC

Date