

2013 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:

MATTOS, CARLOS J
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MATTOS, CARLOS J.	Name	TOLEDO, RICHARD G.
Address	999 BRICKELL AVENUE PENTHOUSE 1101	Address	21 SE 1ST AVENUE 10TH FLOOR
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS MATTOS

MGR

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date