2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035277

Entity Name: PLAZA 7601 LLC

Current Principal Place of Business:

11002 NW S. RIVER DRIVE MEDLEY, FL 33178

Current Mailing Address:

5941 SW 83 ST MIAMI, FL 33143 US

FEI Number: 20-3178623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTELL, CARLOS J 5941 SW 83 ST MIAMI, FL 33143 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

FILED Apr 28, 2013

Secretary of State

CC3607561226

Authorized Person(s) Detail:

Title MGRM Title MR

Name MARTELL, CARLOS J Name ZARRALUQUI, JOSE

Address 5941 SW 83 ST Address 5941 SW 83 ST

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title MR

Name LISTA, WALTER

Address 11002 NW S. RIVER DRIVE

City-State-Zip: MEDLEY FL 33178

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 MARTELL

MANGING MEMBER

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date