2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069179

Entity Name: PLAZA 4609, LLC

Current Principal Place of Business:

175 SW 7TH ST 2011 MIAMI, FL 33130 FILED
Jan 09, 2017
Secretary of State
CC6215241403

Current Mailing Address:

175 SW 7TH ST 2011 MIAMI, FL 33130 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFETA, CONSTANZA 175 SW 7TH ST 2011 MIAMI, FL 33130 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 DORADO-MANRIQUE, LUIS E Name DORADO-MANRIQUE, HECTOR L

Address 175 SW 7TH ST SUITE 2011 Address 175 SW 7TH ST SUITE 2011

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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: DORADO-MANRIQUE, LUIS E

MGR

01/09/2017