

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160025

Entity Name: 1 CHALBAUD PLAZA LLC

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 37-1711586

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHALBAUD, CARLOS
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 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
Name FERREIRA, JOY-ANN
Address 446 ALMERIA AVENUE
City-State-Zip: MIAMI FL 33134

Title MANAGING MEMBER
Name CHALBAUD, CARLOS
Address 2332 GALIANO STREET
2ND FLOOR
City-State-Zip: CORAL GABLES FL 33134

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 CHALBAUD

MANAGING MEMBER

03/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date