

**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