2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000051157

Entity Name: 1200 PLAZA LLC

Current Principal Place of Business:

19220 NE 19TH PL MIAMI, FL 33179

Current Mailing Address:

19220 NE 19TH PL MIAMI, FL 33179 US

FEI Number: 80-0920034

Name and Address of Current Registered Agent:

COUNTRY WALK ADMIN LLC 19220 NE 19TH PL MIAMI, FL 33179 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

Authorized Person(s) Detail :

TitleMGRNameALCI TRUSTAddress19220 NE 19TH PLCity-State-Zip:MIAMI FL 33179

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: DANIEL CHTEINBERG

TRUSTEE

04/15/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2015 Secretary of State CC9849015729

Certificate of Status Desired: No

Date