2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000138304

Entity Name: 1050 PLAZA DRIVE LLC

Current Principal Place of Business:

C/O THE TAX SHOPPE 2921 S ORLANDO DR SUITE 164 SANFORD, FL 32773

Current Mailing Address:

C/O THE TAX SHOPPE 2921 S ORLANDO DR SUITE 164 SANFORD, FL 32773 US

FEI Number: 36-4802051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JOSE MELLA 02/18/2020

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2020

Secretary of State

5818333953CC

Authorized Person(s) Detail:

Title MGRM

Name OYSTER PROPERTIES (USA), INC.

Address C/O THE TAX SHOPPE

2921 S ORLANDO DR SUITE 164

City-State-Zip: SANFORD FL 32773

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: OYSTER PROPERTIES (USA), INC.

MGRM

02/18/2020 Date