2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000138304

Entity Name: 1050 PLAZA DRIVE LLC

Current Principal Place of Business:

C/O YOUR TOWNE LAW, P.A. 1720 S. ORANGE AVENUE SUITE 302 ORLANDO, FL 32806

Current Mailing Address:

C/O YOUR TOWNE LAW, P.A. 1720 S. ORANGE AVENUE SUITE 302 ORLANDO, FL 32806 US

FEI Number: NOT APPLICABLE 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 04/23/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Address

Name OYSTER PROPERTIES (USA), INC.

C/O YOUR TOWNE LAW, P.A. 1720 S. ORANGE AVENUE SUITE 302

City-State-Zip: ORLANDO FL 32806

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

04/23/2019 Date

Date

FILED Apr 23, 2019

Secretary of State

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