

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000138304

Entity Name: 1050 PLAZA DRIVE LLC

Current Principal Place of Business:

C/O KAREN CANZONERI
605 EAST ROBINSON ST, SUITE 535
ORLANDO, FL 32801

Current Mailing Address:

C/O KAREN CANZONERI
605 EAST ROBINSON ST, SUITE 535
ORLANDO, FL 32801

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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 MGRM
Name OYSTER PROPERTIES (USA), INC.
Address C/O KAREN CANZONERI 605 EAST
ROBINSON ST.
City-State-Zip: ORLANDO FL 32801

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: NIRAJ SHAH

MGRM

01/15/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date