

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000190379

Entity Name: MIAMI PLAZA LLC

Current Principal Place of Business:

425 NE 22ND ST, STE 301
MIAMI, FL 33137

Current Mailing Address:

425 NE 22ND ST, STE 301
MIAMI, FL 33137

FEI Number: 47-5576248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELO, MARTIN F
425 NE 22ND ST, STE 301
MIAMI, FL 33137 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 DIRECTOR
Name FERREIRA DE MELO, MARTIN SR.
Address 425 NE 22ND ST, STE 301
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name FERREIRA DE MELO, JOSE LUIS SR.
Address 425 NE 22ND ST, STE 301
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name FERREIRA DE MELO, CARLOS SR.
Address 425 NE 22ND ST, STE 301
City-State-Zip: MIAMI FL 33137

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: FERREIRA DE MELO, MARTIN

DIRECTOR

01/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date