2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000530685

Entity Name: 1421 PLAZA HOLDING LLC

Current Principal Place of Business:

9601 COLLINS AVE

PH104

BAL HARBOUR, FL 33154

Current Mailing Address:

9601 COLLINS AVE

PH104

BAL HARBOUR, FL 33154 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 9601 COLLINS AVE PH104

BAL HARBOUR, FL 33154 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

FILED Dec 22, 2022

Secretary of State

1191618119CC

Authorized Person(s) Detail:

Title MGR

GAD, ALBERT Name

9601 COLLINS AVE Address

PH104

City-State-Zip: BAL HARBOUR FL 33154

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.

12/22/2022 SIGNATURE: ALBERT GAD **OWNER**