

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000526

Entity Name: 805 OFFICE PLAZA, L.L.C.

Current Principal Place of Business:

5801 CONGRESS AVENUE
219
BOCA RATON, FL 33487

Current Mailing Address:

5801 CONGRESS AVENUE
219
BOCA RATON, FL 33487

FEI Number: 45-0497600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
500 EAST BROWARD BOULEVARD STE. 1950
FORT LAUDERDALE, FL 33394 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 MGR
Name WOLF, STEVEN
Address 5801 NORTH CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name BILOWIT, FRED
Address 5801 CONGRESS AVENUE #219
City-State-Zip: BOCA RATON FL 33487

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: FRED BILOWIT

MGR

04/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date