

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007029

Entity Name: DIPLAZA 15

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

6301 COLLINS AV
#2503
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AV
#2503
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PRIMIO, HECTOR
6301 COLLINS AV
#2503
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DI PRIMIO, HECTOR
Address: 6301 COLLINS AV #2503
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: MINER, EDITH
Address: 6301 COLLINS AV #2503
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: DI PRIMIO, ANABEL
Address: 6301 COLLINS AV #2503
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: DI PRIMIO, ALEJANDRO
Address: 6301 COLLINS AV #2503
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CLAUDIO ROSENCOVICH

PTE

01/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date