

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078925

Entity Name: PLAZA 1600, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

20 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801

New Principal Place of Business:

189 S ORANGE AVE
SUITE 1600
ORLANDO, FL 32801

Current Mailing Address:

20 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801

New Mailing Address:

189 S ORANGE AVE
SUITE 1600
ORLANDO, FL 32801

FEI Number: 45-2712639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APELADO, RAYMOND
20 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

APELADO, RAYMOND
189 S ORANGE AVE
SUITE 1600
ORLANDO, FL 32801 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: PETERSON, CARL H IV
Address: 189 S ORANGE AVE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801 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: AMANDA FOWLER

ASST

01/13/2012

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