2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015748

Entity Name: ISLAND PLAZA, L.L.C.

Current Principal Place of Business:

8410 NW 53 TERRACE SUITE 209 DORAL, FL 33166 FILED
Jan 08, 2014
Secretary of State
CC9662988623

Current Mailing Address:

P. O. BOX 402427 MIAMI BEACH, FL 33140

FEI Number: 02-0635383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY 8410 NW 53 TERRACE 209 DORAL, FL 33166 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FEUERMANN, CLAUDIO Name YOUNG, RICHARD

8410 NW 53 TERRACE Address 8410 NW 53 TERRACE

STE 209 STE 209

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title MGRM

Name FEUERMANN, MERCEDES

Address 8410 NW 53 TERRACE

STE 209

City-State-Zip: DORAL FL 33166

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: MERCEDES FEUERMANN

MGRM

01/08/2014