2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015748

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

Current Principal Place of Business:

1691 MICHIGAN AVENUE SUITE 250

MIAMI BEACH, FL 33139

Current Mailing Address:

P. O. BOX 402427

MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

LAW OFFICES OF GERALD K. SCHWARTZ, PA 1691 MICHIGAN AVENUE SUITE 250 MIAMI BEACH, FL 33139 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: GERALD K. SCHWARTZ 01/31/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FEUERMANN, CLAUDIO Name YOUNG, RICHARD

Address 1691 MICHIGAN AVENUE Address 1691 MICHIGAN AVENUE

SUITE 250 SUITE 250

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title MGRM

Name FEUERMANN, MERCEDES
Address 1691 MICHIGAN AVENUE

SUITE 250

City-State-Zip: MIAMI BEACH FL 33139

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

01/31/2021

FILED Jan 31, 2021

Secretary of State

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