

2013 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

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FEUERMANN, CLAUDIO
Address 8410 NW 53 TERRACE
STE 209
City-State-Zip: DORAL FL 33166

Title MGRM
Name FEUERMANN, MERCEDES
Address 8410 NW 53 TERRACE
STE 209
City-State-Zip: DORAL FL 33166

Title MGRM
Name YOUNG, RICHARD
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MERCEDES FEUERMANN

MNGM

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date