

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015748

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

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 360
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 360
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

02/27/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|-----------------------------------|
| Title | MGRM |
| Name | FEUERMANN, CLAUDIO |
| Address | 1691 MICHIGAN AVENUE SUITE 360 |
| City-State-Zip: | MIAMI BEACH FL 33139 |
| Title | MGRM |
| Name | FEUERMANN, MERCEDES |
| Address | 1691 MICHIGAN AVENUE SUITE 360 |
| City-State-Zip: | MIAMI BEACH FL 33139 |

| | |
|-----------------|-----------------------------------|
| Title | MGRM |
| Name | YOUNG, RICHARD |
| Address | 1691 MICHIGAN AVENUE SUITE 360 |
| 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

02/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date