

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117038

Entity Name: PLAZA HOTEL, LLC

Current Principal Place of Business:

418 - 422 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2348 N LISTER AVE.
208
CHICAGO, IL 60614

FEI Number: 42-1702450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTOR, RENEE
418-422 MERIDIAN AVENUE
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MCM MIAMI, LLC
Address 701 S. OCEAN WAY, #407
City-State-Zip: DEERFIELD BEACH FL 33441

Title MGRM
Name OCEAN DRIVE, INC., A FLORIDA
CORP.
Address 701 S. OCEAN WAY, #407
City-State-Zip: DEERFIELD BEACH FL 33441

Title MGRM
Name PRES PROPERTIES CORP
Address 701 S. OCEAN WAY
City-State-Zip: DEERFIELD FL 33441

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: JAKUB KOSIBA

MANAGING MEMBER

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date