2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001186

Entity Name: PALMETTO BAY PLAZA, LLC

Current Principal Place of Business:

9100 SW 124TH STREET MIAMI, FL 33176

Current Mailing Address:

9100 SW 124TH STREET MIAMI, FL 33176 US

FEI Number: 20-8190267

Name and Address of Current Registered Agent:

SUAREZ, DANIEL F 9100 SW 124TH STREET MIAMI, FL 33176 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

Authorized Person(s) Detail :

TitleMGRNameSUAREZ, DANIELAddress9100 SW 124TH STREETCity-State-Zip:MIAMI FL 33176

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: DANIEL SUAREZ

MANAGER

05/10/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 10, 2016 Secretary of State CC2708013597

Certificate of Status Desired: Yes

Date