2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001186

Entity Name: PALMETTO BAY PLAZA, LLC

Current Principal Place of Business:

9780 E. INDIGO ST. SUITE 304 MIAMI, FL 33157

Current Mailing Address:

9100 SW 124TH STREET MIAMI, FL 33176 US

FEI Number: 20-8190267 Certificate of Status Desired: No

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

Date

FILED Apr 30, 2015

Secretary of State

CC6948619013

Authorized Person(s) Detail:

Title MGR

Name SUAREZ, DANIEL

Address 9100 SW 124TH STREET

City-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.