2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027639

Entity Name: 3109 PLAZA LLC

FILED
Apr 18, 2014
Secretary of State
CC4523544171

Current Principal Place of Business:

422 HAMPTON LANE

KEY BISCAYNE, FL 33149-1853

Current Mailing Address:

422 HAMPTON LANE

KEY BISCAYNE. FL 33149-1853 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD J. O'HARE PROFESSIONAL ASSOCIATION 1550 MADRUGA AVENUE SUITE 120 CORAL GABLES, FL 33146 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 PALAZIO, CARLA V Address 422 HAMPTON LANE

City-State-Zip: KEY BISCAYNE FL 33149-1853

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: CARLA V PALAZIO MGRM 04/18/2014