

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027639

Entity Name: 3109 PLAZA LLC

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLA V PALAZIO

MGRM

04/14/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date