2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007029

Entity Name: DIPLAZA 15

Current Principal Place of Business:

6301 COLLINS AV #2503 MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AV #2503 MIAMI BEACH, FL 33141 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

DI PRIMIO, HECTOR 6301 COLLINS AV #2503 MIAMI BEACH, FL 33141 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 :

| | Title | MGR | Title | MGR |
|--|-----------------|--------------------------|-----------------|-----------------------------|
| | Name | DI PRIMIO, HECTOR | Name | MINER, EDITH |
| | Address | 6301 COLLINS AV #2503 | Address | 6301 COLLINS AV #2503 |
| | City-State-Zip: | MIAMI BEACH FL 33141 | City-State-Zip: | MIAMI BEACH FL 33141 |
| | | | | |
| | | | | |
| | Title | MGR | Title | MGR |
| | Title Name | MGR DI PRIMIO, ANABEL | Title Name | MGR DI PRIMIO, ALEJANDRO |
| | | | | |
| | Name | DI PRIMIO, ANABEL | Name | DI PRIMIO, ALEJANDRO |

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.

PTE

SIGNATURE: DI PRIMIO, HECTOR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 26, 2015 Secretary of State CC7865866901

Certificate of Status Desired: No

Date