2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007029

Entity Name: DIPLAZA 15

Jan 10, 2014 **Secretary of State** CC4556681665

FILED

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 Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name DI PRIMIO, HECTOR Name MINER, EDITH

6301 COLLINS AV #2503 Address 6301 COLLINS AV #2503 Address MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip:

Title MGR Title MGR

DI PRIMIO, ANABEL Name DI PRIMIO, ALEJANDRO Name Address 6301 COLLINS AV #2503 Address 6301 COLLINS AV #2503 City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

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.