

2013 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

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

Title MGR
Name MINER, EDITH
Address 6301 COLLINS AV #2503
City-State-Zip: MIAMI BEACH FL 33141

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

Title MGR
Name DI PRIMIO, ALEJANDRO
Address 6301 COLLINS AV #2503
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR DI PRIMIO

PTE

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date