2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000153104

Entity Name: PLAZA MEXICO HOLDINGS, LLC

Current Principal Place of Business:

3061 SOUTH RIFLE RANGE ROAD WAHNETA. FL 33880

Current Mailing Address:

P.O.BOX 977

WINTER HAVEN. FL 33882

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMEZ, REMIGIO 3061 SOUTH RIFLE RANGE ROAD WAHNETA, FL 33880 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: REMIGIO GAMEZ 01/15/2018

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2018

Secretary of State

CC0520644270

Authorized Person(s) Detail:

Title MGR Title MGR

Name GAMEZ, REMIGIO Name GAMEZ, CARLOS G

Address 3061 SOUTH RIFLE RANGE ROAD Address 3061 SOUTH RIFLE RANGE ROAD

City-State-Zip: WAHNETA FL 33880 City-State-Zip: WAHNETA FL 33880

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: REMIGIO GAMEZ MGR

01/15/2018 Date