

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000001455

**Entity Name:** PLAZA CONSTRUCTION GROUP FLORIDA, LLC

**Current Principal Place of Business:**

360 LEXINGTON AVE  
2ND FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

360 LEXINGTON AVE  
2ND FLOOR  
NEW YORK, NY 10017 US

**FEI Number:** 90-0807502

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MEMBER  
Name KM/PLAZA, A FLORIDA JOINT VENTURE  
Address 120 NE 27TH STREET, SUITE 600  
City-State-Zip: MIAMI FL 33137

*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:** A FLORIDA JOINT VENTURE KM/PLAZA

MEMBER

03/06/2023

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date