

2024 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

FILED
Apr 09, 2024
Secretary of State
8160508798CC

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	Title	CFO
Name	A FLORIDA JOINT VENTURE KM/PLAZA	Name	PERRONE, JOE
Address	360 LEXINGTON AVE 2ND FLOOR	Address	360 LEXINGTON AVE 2ND FLOOR
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017

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: JOE PERRONE

CFO

04/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date