

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001455

Entity Name: PLAZA CONSTRUCTION GROUP FLORIDA, LLC

Current Principal Place of Business:

PAUL HASTINGS LLP, 75 EAST 55TH STREET
ATTENTION: MARY MCKENNA, ESQ.
NEW YORK, NY 10022

Current Mailing Address:

PAUL HASTINGS LLP, 75 EAST 55TH STREET
ATTENTION: MARY MCKENNA, ESQ.
NEW YORK, NY 10022 US

FEI Number: 90-0807502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
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: RICHARD WOOD

PRESIDENT

04/23/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date