

**2013 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:** NOT APPLICABLE

**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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD L. WOOD

CEO

07/03/2013

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

\_\_\_\_\_ Date