

2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000001455

Entity Name: PLAZA CONSTRUCTION GROUP FLORIDA, LLC

Current Principal Place of Business:

1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

Current Mailing Address:

1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018 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 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: KM/PLAZA, A FLORIDA JOINT VENTURE

MGRM

09/28/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date