

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003124

Entity Name: POINCIANA PLAZA, LLC

FILED  
Mar 18, 2004  
Secretary of State

## Current Principal Place of Business:

C/O MICHAEL PINES  
4720 NW BOCA RATON BLVD., STE. D-107  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

C/O MICHAEL PINES  
4720 NW BOCA RATON BLVD., STE. D-107  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 75-3005114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINES, MICHAEL  
4720 NW BOCA RATON BLVD., STE. D-107  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PINES, MICHAEL  
Address: 4720 NW BOCA RATON BLVD., STE D107  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: BECK, FRANK  
Address: 6181 MIAMI LAKES DRIVE EAST  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MICHAEL A. PINES

MGRM

03/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date