

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 20, 2006
Secretary of State**

DOCUMENT# L02000003124

Entity Name: POINCIANA PLAZA, LLC

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/MANAGERS:

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 Chapter 119, 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 PINES MGRM 02/20/2006

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