


2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Jul 16, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000031694
1. Entity Name
1110 PLAZA VENTURE LLC



Principal Place of Business % CARLOS CARABALLO 1300 BRICKELL AVE. MIAMI, FL 33133	Mailing Address % CARLOS CARABALLO 1300 BRICKELL AVE. MIAMI, FL 33133
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DO NOT WRITE IN THIS SPACE



07062007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0261425	Applied For Not Applicable
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ, MILAGROS
1300 BRICKELL AVE.
MIAMI, FL 33133

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by September 14, 2007


9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DEFORTUNA, EDGARDO A 1300 BRICKELL AVE. MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST SANCHEZ, MILAGROS 1300 BRICKELL AVE. MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KONIG, MICHAEL 1300 BRICKELL AVE. MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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07/16/07-80010-003 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____ Daytime Phone # _____