

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042808

FILED
Feb 21, 2012
Secretary of State

Entity Name: HAGEN'S RANCH PLAZA, LLC

Current Principal Place of Business:

7410 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33424 US

New Principal Place of Business:

Current Mailing Address:

2417 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 03-0530948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDMAN, BRUCE ESQ
2655 LE JEUNE ROAD
SUITE 816
CORAL GABELS, FL 33134 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: BRUCE GOLDMAN

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SELCER, SERGIO GABRIEL
Address: 6603 NORTHWEST 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: SELCER, SERGIO GABRIEL
Address: 6603 NORTHWEST 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

I hereby 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: SERGIO GABRIEL SELCER

MGR

02/21/2012

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