

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007557

FILED
Feb 15, 2006
Secretary of State

Entity Name: THE PLAZA VIA ROSEMARY, LLC

Current Principal Place of Business:

235 ALTARA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

235 ALTARA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0118526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRAU, GABRIEL
235 ALTARA AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BALDA, RUBEN
235 ALTARA AVE.
CORAL GABLES, FL 33146 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: RUBEN BALDA

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARRAU, GABRIEL
Address: 235 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: VILLAR, PEDRO
Address: 235 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLAR, PEDRO
Address: 235 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: PEDRO VILLAR

MGR

02/15/2006

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