

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007557

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: THE PLAZA VIA ROSEMARY, LLC

**Current Principal Place of Business:**

323 NAVARRE AVE  
108  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2533 SW 19TH AV  
400  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2533 SW 19TH AVENUE  
400  
COCONUT GROVE, FL 33133

**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:**

BALDA, RUBEN  
3181 SW 13TH ST  
405  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BALDA, RUBEN  
2533 SW 19TH AV  
400  
COCONUT GROVE, FL 33133 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

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VILLAR, PEDRO F  
Address: 323 NAVARRE AVE STE 108  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MUHAMMAD, ADEL  
Address: 2315 N.W. 107TH AVE., STE. 1M-17  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: WULFF, MAX  
Address: 2315 NW 107TH AVE., STE. 1M-17  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VILLAR, PEDRO F  
Address: 2533 SW 19TH AV, SUITE 400  
City-St-Zip: MIAMI, FL 33133

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 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

04/21/2009

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