

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007557

FILED
Apr 14, 2010
Secretary of State

Entity Name: THE PLAZA VIA ROSEMARY, LLC

Current Principal Place of Business:

2533 SW 19TH AV
400
COCONUT GROVE, FL 33133

New Principal Place of Business:

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
2533 SW 19TH AV
400
COCONUT GROVE, FL 33133 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: MGR
Name: VILLAR, PEDRO F
Address: 2533 SW 19TH AV, SUITE 400
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: OVADIA, ALBERT
Address: 2533 SW 19 AVE, SUITE 400
City-St-Zip: MIAMI, FL 33133

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: ALBERT OVADIA

MGR

04/14/2010

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