

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033850

FILED
Apr 14, 2009
Secretary of State

Entity Name: CENTURY/LANCASTER PLAZA, LLC

Current Principal Place of Business:

1805 PONCE DE LEON BLVD, STE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

1805 PONCE DE LEON BLVD,
110
CORAL GABLES, FL 33134

Current Mailing Address:

1805 PONCE DE LEON BLVD, STE 110
CORAL GABLES, FL 33134

New Mailing Address:

1805 PONCE DE LEON BLVD,
110
CORAL GABLES, FL 33134

FEI Number: 20-4082021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JUAN C
1804 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENENDEZ, JUAN C
1805 PONCE DE LEON BLVD.
110
CORAL GABLES, 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENTURY AT LANCASTER, LLC
Address: 2301 NW 87TH AVE 6TH FL
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: LANCASTER PLAZA, INC
Address: 1804 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LANCASTER PLAZA, INC
Address: 1805 PONCE DE LEON BLVD. STE 110
City-St-Zip: CORAL GABLES, FL 33134

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: LANCASTER PLAZA, INC.

MGRM

04/14/2009

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