

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049195

**FILED**  
**Mar 23, 2007**  
**Secretary of State**

**Entity Name:** PLAZA PROJECT AT WPB, LLC

**Current Principal Place of Business:**

2533 SW 19TH AVE. SUITE 300  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 347767  
CORAL GABLES, FL 33234

**New Mailing Address:**

**FEI Number:** 38-3722107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALDA, RUBEN  
235 ALTARA AVENUE  
CORAL GABLES, FL 33146 US

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

BALDA, RUBEN  
2533 SW 19 AVE., SUITE 300  
MIAMI, 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/23/2007

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRG ( ) 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: 2533 SW 19 AVE., SUITE 300  
City-St-Zip: MIAMI, FL 33133

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

03/23/2007

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