

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049195

FILED
Mar 20, 2008
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:

2533 SW 19 AVENUE
SUITE 400
COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 347767
CORAL GABLES, FL 33234

New Mailing Address:

2533 SW 19 AVENUE
SUITE 400
COCONUT GROVE, FL 33133

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
2533 SW 19 AVE., SUITE 300
MIAMI, 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 () Delete
Name: VILLAR, PEDRO
Address: 2533 SW 19 AVE., SUITE 300
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OVADIA, ALBERT
Address: 2533 SW 19 AVENUE, SUITE 400
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: VILLAR, PEDRO
Address: 2533 SW 19 AVENUE, SUITE 400
City-St-Zip: COCONUT GROVE, FL 33133

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: ALBERT OVADIA

MGR

03/20/2008

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