

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049195

FILED
Apr 21, 2009
Secretary of State

Entity Name: PLAZA PROJECT AT WPB, LLC

Current Principal Place of Business:

2533 SW 19 AVENUE
SUITE 400
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2533 SW 19 AVENUE
SUITE 400
COCONUT GROVE, FL 33133

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
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: OVADIA, ALBERT
Address: 2533 SW 19 AVENUE, SUITE 400
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR Delete
Name: VILLAR, PEDRO
Address: 2533 SW 19 AVENUE, SUITE 400
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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