

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049195

**FILED**  
**Apr 14, 2010**  
**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  
**Name:** VILLAR, PEDRO  
**Address:** 2533 SW 19 AVENUE, SUITE 400  
**City-St-Zip:** COCONUT GROVE, 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: PEDRO VILLAR      MGR      04/14/2010

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