

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049195

FILED
Apr 27, 2011
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:

BALDA, RUBEN
2533 SW 19 AVE., SUITE 400
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

04/27/2011

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

04/27/2011

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