

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093749

FILED
Apr 16, 2008
Secretary of State

Entity Name: PLAZA DEL SOL, LLC

Current Principal Place of Business:

12905 MIZNER WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

10781 158TH ST N
JUPITER, FL 33478 US

Current Mailing Address:

12905 MIZNER WAY
WELLINGTON, FL 33414 US

New Mailing Address:

10781 158TH ST N
JUPITER, FL 33478 US

FEI Number: 14-2908072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: BOTELHO, CELIA F
Address: 12905 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: BOTELHO, GEORGE MD
Address: 12905 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTELHO, CELIA F
Address: 10781 158TH ST N
City-St-Zip: JUPITER, FL 33478 US

Title: 1078 (X) Change () Addition
Name: BOTELHO, GEORGE MD
Address: 10781 158TH ST N
City-St-Zip: JUPITER, FL 33478 US

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: CELIA BOTELHO

MGR

04/16/2008

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