

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009500

Entity Name: O REEF PLAZA, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For

FEI Number Not Applicable

Certificate of Status Desired

Name and Address of Current Registered Agent:

HILMER, WAYNE J
1551 VIA TUSCANY
WINTER PARK, FL 32793 US

Name and Address of New Registered Agent:

GUARCH, JORGE M JR.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: JORGE M GUARCH JR.

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: JAYFER MANAGEMENT, I, NC.
Address: 225 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAYFER MANAGEMENT, INC

MGR

01/11/2007

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