

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035277

**FILED
Apr 01, 2008
Secretary of State**

Entity Name: PLAZA 7601 LLC

Current Principal Place of Business:

11002 NW S. RIVER DRIVE
MEDLEY, FL 33178 US

New Principal Place of Business:

11002 NW S. RIVER DR.
MEDLEY, FL 33178 US

Current Mailing Address:

11002 NW S. RIVER DRIVE
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-3178623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTA, WALTER A
11002 NW S. RIVER DRIVE
MEDLEY, FL 33178 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: MGRM () Delete
Name: LISTA, WALTER A
Address: 11002 NW S. RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178 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 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: WALTER A. LISTA

MGRM

04/01/2008

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