

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035277

Entity Name: PLAZA 7601 LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11002 NW S. RIVER DRIVE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5941 SW 83 ST
MIAMI, FL 33143 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:

MARTELL, CARLOS J
5941 SW 83 ST
MIAMI, FL 33143 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
Name: MARTELL, CARLOS J
Address: 5941 SW 83 ST
City-St-Zip: MIAMI, FL 33143 US

Title: MR
Name: ZARRALUQUI, JOSE
Address: 5941 SW 83 ST
City-St-Zip: MIAMI, FL 33143 US

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: CARLOS MARTELL

MGMR

04/28/2011

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