

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050419

FILED
Mar 20, 2009
Secretary of State

Entity Name: 1-3-2 PLAZA BUILDING, LLC

Current Principal Place of Business:

8425-59 SW 132ND STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#145
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-0202941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIN & WENTE, LLC
1300 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SHEIN & WENTE, LLC
2627 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 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: DAVID E. SHEIN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEISHER, KENNETH G MGR
Address: 5945 CORAL RIDGE DRIVE #145
City-St-Zip: CORAL SPRINGS, FL 33076

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: KENNETH G. FLEISHER

MGR

03/20/2009

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