2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090736

Address:

City-St-Zip:

Entity Name: PLAZA MARKETING LLC

3800 SOUTH OCEAN DRIVE # 210

HOLLYWOOD, FL 33019

FILED Jul 15, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3800 SOUTH OCEAN DRIVE SUITE 210 HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 3800 SOUTH OCEAN DRIVE SUITE 210 HOLLYWOOD, FL 33019 FEI Number: 20-2199072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAIRMAN, NEIL 3800 SOUTH OCEAN DRIVE SUITE 210 HOLLYWOOD, FL 33019 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition INTERCAN CONSULTANTS, USA CORP. Name: 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 Section 119.07(3)(i), 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: ROBERT GARCIA MGR 07/15/2005