

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105453

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: THE PLAZA INVESTMENT LLC

**Current Principal Place of Business:**

4333 SILVER STAR RD.  
#170  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

4333 SILVER STAR RD.  
#170  
ORLANDO, FL 32808

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIHAN GULER  
4333 SILVER STAR RD.  
#170  
ORLANDO, FL 32808 US

**Name and Address of New Registered Agent:**

NOVOPAN - USA INC.  
4333 SILVER STAR RD.  
#170  
ORLANDO, FL 32808 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: NOVOPAN - USA INC.

01/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GULER, MUJDAT  
Address: 4333 SILVER STAR RD. #170  
City-St-Zip: ORLANDO, FL 32808

Title: MGR (X) Delete  
Name: SHAW, LEANNE  
Address: 4333 SILVER STAR RD.  
City-St-Zip: ORLANDO, FL 32808

**ADDITIONS/CHANGES:**

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

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: MUJDAT GULER

MGR

01/23/2008

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