

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019319

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: 129 PLAZA, LLC

**Current Principal Place of Business:**

1550 MADRUGA AVE.  
SUITE 333  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 431843  
MIAMI, FL 33243

**New Mailing Address:**

FEI Number: 05-0632926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

QUALITAS REAL ESTATE SERVICES, LLC  
1550 MADRUGA AVE  
SUITE 333  
CORAL GABLES, FL 33146 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: QUALITAS DEVELOPMENT, S, LLC  
Address: 1550 MADRUGA AVE. SUITE 333  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM ( ) Delete  
Name: CAP2 DEVELOPMENT, LL, C  
Address: 6911 BARQUERA STREET  
City-St-Zip: CORAL GABLES, FL 33146 US

**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: QUALITAS DEVELOPMENTS LLC

MRGM

04/28/2008

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