

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019319

FILED
Apr 28, 2009
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:

12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186 US

Current Mailing Address:

PO BOX 431843
MIAMI, FL 33243

New Mailing Address:

12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186 US

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:

QUALITAS REAL ESTATE SERVICES, LLC
12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186 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: MICHAEL MEISER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUALITAS DEVELOPMENTS, LLC
Address: 1550 MADRUGA AVE. SUITE 333
City-St-Zip: CORAL GABLES, FL 33146 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUALITAS DEVELOPMENTS, LLC
Address: 12060 SW 129 CT. SUITE 105
City-St-Zip: CORAL GABLES, FL 33186 US

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: MICHAEL MEISER

MGR

04/28/2009

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