

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069179

Entity Name: PLAZA 4609, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET UNIT 413-414
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH ST
1523
MIAMI, FL 33130

Current Mailing Address:

31 SE 5TH STREET UNIT 413-414
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH ST
1523
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET STE #C 201
DORAL, FL 33172 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: MGR
Name: DORADO-MANRIQUE, LUIS E
Address: 175 SW 7TH ST SUITE 1523
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: DORADO-MANRIQUE, HECTOR L
Address: 175 SW 7TH ST SUITE 1523
City-St-Zip: MIAMI, FL 33130

I hereby 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: LUIS DORADO

MGR

04/26/2011

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