2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# L05000052438

Entity Name: PLAZA LAKES, LLC

Current Principal Place of Business:

255 S. ORANGE AVE.
SUITE 900
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 S. ORANGE AVE.
SUITE 900
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-2905899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUANTAIROS, PRIETO, WOOD & BOYER, P.A.
255 S. ORANGE AVE.
SUITE 900
ORLANDO, FL 32801 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: FONALLEDAS, JAIME
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

Title: MGR
Name: UBARRI-BENITEZ, RAUL
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

Title: MGR
Name: MEDERO, JUAN
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

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 Statues.

SIGNATURE: JAIME FONALLEDAS MGR 01/31/2012

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