

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003124

Entity Name: POINCIANA PLAZA, LLC

Current Principal Place of Business:

C/O MICHAEL PINES
4720 NW BOCA RATON BLVD., STE. D-107
BOCA RATON, FL 33431

Current Mailing Address:

C/O MICHAEL PINES
4720 NW BOCA RATON BLVD., STE. D-107
BOCA RATON, FL 33431

FEI Number: 75-3005114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINES, MICHAEL
4720 NW BOCA RATON BLVD., STE. D-107
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name PINES, MICHAEL
Address 4720 NW BOCA RATON BLVD., STE
D107
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name BECK, FRANK
Address 6181 MIAMI LAKES DRIVE EAST
City-State-Zip: MIAMI LAKES FL 33014

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL PINES

MGRM

03/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date