2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042808

Entity Name: HAGEN'S RANCH PLAZA, LLC

Current Principal Place of Business:

7410 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33424

Current Mailing Address:

2417 UNIVERSITY DRIVE CORAL SPRINGS. FL 33065 US

FEI Number: 03-0530948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE ESQ 2655 LE JEUNE ROAD SUITE 816 CORAL GABELS, FL 33134 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

FILED Feb 04, 2013

Secretary of State

CC7884414805

Authorized Person(s) Detail:

Title MGR Title MGRM

Name SELCER, SERGIO GABRIEL Name SELCER, SERGIO GABRIEL

Address 6603 NORTHWEST 62ND TERRACE Address 6603 NORTHWEST 62ND TERRACE

City-State-Zip: PARKLAND FL 33067 City-State-Zip: PARKLAND FL 33067

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: SELCER, SERGIO GABRIEL

PRESIDENT

02/04/2013