2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014372

Entity Name: BRITT PLAZA, LLC

Current Principal Place of Business:

530 SUSAN B BRITT CT. SUITE #210

WINTER GARDEN, FL 34787

Current Mailing Address:

530 SUSAN B BRITT CT.

SUITE #210

WINTER GARDEN, FL 34787

FEI Number: 20-0927264 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCGIBONEY, ILIANA RAMOS 530 SUSAN B BRITT CT. SUITE #210 WINTER GARDEN, FL 34787 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 Jan 22, 2013

Secretary of State

CC7876581073

Authorized Person(s) Detail:

Title MGR Title MGR

Name MCGIBONEY, ILIANA RAMOS Name RAMOS, SALVADOR

Address 530 SUSAN B. BRITT CT. SUITE #210 Address 530 SUSAN B. BRITT CT. SUITE #210

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

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.