

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006113

FILED
Jun 16, 2004
Secretary of State

Entity Name: HILLSBORO PLAZA PARTNERS, LLC

Current Principal Place of Business:

1025 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 SE THIRD AVENUE, STE 1100
MIAMI, FL 33131

New Mailing Address:

2121 SW 3RD AVE
7TH
MIAMI, FL 33129

FEI Number: 65-1038197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES, P.A.
ONE SE THIRD AVENUE
STE 1101
MIAMI, FL 331311704 US

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES, P.A.
2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129 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: TIMOTHY PAPPAS

06/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAPPAS, TIMOTHY D
Address: ONE SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TIMOTHY PAPPAS

MGRM

06/16/2004

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