

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006113

FILED  
Mar 19, 2008  
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:**

2121 SW 3RD AVE  
5TH  
MIAMI, FL 33129

**New Mailing Address:**

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.  
3700 SHERIDAN STREET  
SUITE P  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

FRIEDLANDER & ASSOCIATES, P.A.  
3300 N. UNIVERSITY DR.  
SUITE 4  
CORAL SPRINGS, FL 33065 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:

03/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PAPPAS, TIMOTHY D  
Address: 2121 SW 3RD AVE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33129

Title: MGMR ( ) Delete  
Name: PAPPAS, MICHAEL I  
Address: 2121 SW 3RD AVE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: PAPPAS, MICHAEL I  
Address: 2121 SW 3RD AVE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Change (X) Addition  
Name: MITI HOLDINGS, LLC,  
Address: 2121 SW 3RD AVE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/19/2008

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