2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 16, 2004 08:00 AM DOCUMENT # L01000020593 Secretary of State SAMPLE ROAD PLAZA, L.L.C. Principal Place of Business Mailing Address 12919 NW 22ND MANOR PEMBROKE PINES FL 33028 12919 NW 22ND MANOR PEMBROKE PINES FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGUDO, JOHN J Street Address (P.O. Box Number is Not Acceptable) 10000 STIRLING ROAD #5 COOPER CITY FL 33024 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registerico agent and late if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME AGUDO, JOHN J PRES NAME 12919 NW 22 MANOR STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY+ST-ZIP CITY-ST-ZIP <u>1100000054894</u> 02/17/04-80014-020056ng00 - Addition ☐ Delete TITLE MGRM TITLE AGUDO, JANICE VP NAME MAME STREET ADDRESS 12919 NW 22 MANOR STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP PEMBROKE PINES FL 33028 Change ☐ Addition Delete TITLE TITLE NAME NAME AGUDO, JANICE SEC STREET ADDRESS STREET ADDRESS 12919 NW 22 MANOR CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.