2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # L01000020593 1. Entity Name SAMPLE ROAD PLAZA, L.L.C. Mailing Address Principal Place of Business 12919 NW 22ND MANOR 12919 NW 22ND MANOR PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country 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 Name AGUDO, JOHN J Street Address (P.O. Box Number is Not Acceptable) 9710 STIRLING RD 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. MGRM Сhange Addition TITLE Delete TITUE H00000020552 AGUDO, JOHN J PRES NAME NAME 02/18/08-80033-016 138.75 STREET ADDRESS 12919 NW 22 MANOR STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES FL 33028 CITY-ST-ZiP TITLE **MGRM** Delete TILLE Change ☐ Addition NAME NAME AGUDO, JANICE VP STREET ADDRESS STREET ADDRESS 12919 NW 22 MANOR CITY+ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP TIFLE Delete TITLE Change ■ Addition MGRM NAME NAME AGUDO, JANICE SEC STREET ADDRESS STREET ADDRESS 12919 NW 22 MANOR CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33028 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ■ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 path; 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

02-05-08 305-9367862 Daylory Pryx 8 4