

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000227

FILED
Apr 04, 2008
Secretary of State

Entity Name: 1400 PLAZA ASSOCIATES LLC

Current Principal Place of Business:

2300 CORAL WAY
201
MIAMI, FL 33145

New Principal Place of Business:

C/O ELIZABETH DUNN
1001 YAMATO ROAD STE 100
BOCA RATON, FL 33431

Current Mailing Address:

C/O AMADA LOPEZ CANTERA
2300 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

PO BOX 1329
JUPITER, FL 33468

FEI Number: 75-3033724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICE INC.
2300 CORAL WAY STE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
100
BOCA RATON, FL 33431 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: ELIZABETH A DUNN

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIJOUX LLC,
Address: C/O 2600 N. MILITARY TRAIL #270
City-St-Zip: BOCA RATON, FL 33431

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 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: BIJOUX

MGR

04/04/2008

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