2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000000811

PLAZA NORTH AND SOUTH, LLC



FILED Feb 19, 2007 08:00 AM Secretary of State

Principal Place of Business

10800 BISCAYNE BOULEVARD

SUITE 350 MIAMI, FL 33161 Mailing Address

10800 BISCAYNE BOULEVARD

SUITE 350 MIAMI, FL 33161



02092007 No Chg-LLC

CR2E083 (11/05)

4.	FEI Number	Applied For
	65-1180438	 Not Applicable
5.	Certificate of Status Desired	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BUCHBINDER, HARRIS 46 S.W. FIRST STREET, 4TH FLOOR MIAMI, FL 33130-1610

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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, typed or printed name of registered agent and stile if applicable	(NOTE: Registered	Agent signature required when reinstating)	DATE			
Filing Fee is \$50.00 Due by May 1, 2007							
9.	MANAGING MEMBERS/MANAGERS						
TITLE	MGR						
NAME	POSTER, STEVEN TRUSTEE						
STREET ADDRESS	10800 BISCAYNE BOULEVARD, SUITE 350						
CITY-ST-ZIP	MIAMI, FL 33161						
TITLE	MGR						
NAME	POSTER, STUART TRUSTEE						
STREET ADDRESS	10800 BISCAYNE BOULEVARD, SUITE 350						
CITY-ST-ZIP	MIAMI, FL 33161			UCCCCCCCCC			
TITLE				U00000641236 02/28/07-80098-020 50.00			
NAME				02/20/01-000000-020 30.00			
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TITLE							
NAME							
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CITY-ST-ZIP				i			

11. I hereby certify the indicated on this information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Stuart Posner, Trustee 2/12/07 305-893-11 0

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE