

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005035

FILED
Mar 11, 2009
Secretary of State

Entity Name: PLANTATION MEDICAL PLAZA, L.L.C.

Current Principal Place of Business:

201 N.W. 70TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

201 N.W. 70TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 04-3610663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARK
4780 DAVIE ROAD
SUITE 101
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SHAW, PENNY R P.A.
4780 DAVIE ROAD
SUITE 101
DAVIE, FL 33314 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: PENNY R. SHAW, P.A.

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASTO, JUAN
Address: 201 N.W. 70TH AVE.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: BASTO, MARIA C
Address: 201 NW 70TH AVE.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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

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: JUAN BASTO

MG

03/11/2009

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