

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005035

FILED
Feb 17, 2011
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:

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

FEI Number: 04-3610663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

MGRM

02/17/2011

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