

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024784

Entity Name: WISTERIA PLAZA, L.L.C.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2831 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1507 SE 12TH COURT
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 11934
FT LAUDERDALE, FL 33339

New Mailing Address:

P.O. BOX 22099
FT LAUDERDALE, FL 33335

FEI Number: 27-0031108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOEL KORNBERG, M.D., J.D., P.A.
7301-A WEST PALMETTO PARK ROAD, SUITE 305C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEHART, CARL JR.
1507 SE 12TH COURT
FT. LAUDERDALE, FL 33316 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: CARL DEHART, JR.

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEHART, CARL JR.
Address: PO BOX 22099
City-St-Zip: FORT LAUDERDALE, FL 33335

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: CARL DEHART, JR.

MGR

02/24/2011

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