

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015600

Entity Name: 314 PLAZA, L.L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5945 NW 81ST TERR.
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5945 NW 81ST TERR.
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 61-1448641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS RD, PENTHOUSE 8
CORAL GABLES, FL 33134 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: MGR () Delete
Name: VILLASENOR HOLDINGS,, LLC
Address: 5945 NW 81ST TERR.
City-St-Zip: PARKLAND, FL 33067

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: MARGOT PINTO

MRS

05/01/2008

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