

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015600

FILED  
Mar 31, 2009  
Secretary of State

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

**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 ( )

**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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: PINTO, MARGOT  
Address: 5945 NW 81ST TERRACE  
City-St-Zip: PARKLAND, FL 33067

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

MGR

03/31/2009

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