2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000034864

1. Entity Name
NE-PLAZA, L.L.C.

Principal Place of Business	Mailing Address
STE. 206, 4000 N. FEDERAL HWY.	1000 OMNI BLVD
BOCA RATON, FL 33431	NEWPORT NEWS, VA 23606

DO NOT WRITE IN THIS SPACE

03252005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
56-2396020	Not Applicable

5. Certificate of Status Desired   ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MACLAREN, LINDA O
798 S. FEDERAL HWY., STE. 100
BOCA RATON, FL 33432

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

U00000324783
04/22/05--80107--014 50.00

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	ECONOMOS, NICHOLAS	
STREET ADDRESS	4000 N FEDERAL HWY STE 206	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _Nick Economos_   4/8/05   (757) 591-3519

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #