

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040993

Entity Name: 811 PALM PLAZA, LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

C/O GUSPAV REALTY, INC.
1646 S.E. 3RD CT.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

811 PALM PLAZA
811 SE 8TH AVENUE OFFICE #10
DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O GUSPAV REALTY, INC.
1646 S.E. 3RD CT.
DEERFIELD BEACH, FL 33441

New Mailing Address:

811 PALM PLAZA
811 SE 8TH AVENUE OFFICE #10
DEERFIELD BEACH, FL 33441

FEI Number: 20-2947550 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:

ZIMMERMAN, STEPHEN L ESQ
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: MANGIARANO, FRANCESCO
Address: 1646 S.E. 3RD CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: PAVONE, JULIO
Address: 1646 SE 3RD CT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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

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: FRANCESCO MANGIARANO

MGR

07/13/2007

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