2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043159

Entity Name: 2189 PLAZA LLC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2189 WEST 60TH STREET

SUITE #205

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2189 WEST 60TH STREET SUITE #205 HIALEAH, FL 33016 US

FEI Number: 20-0896171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANO, JOSE E 2189 WEST 60TH STREET SUITE #205 HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FANO, JOSE E

Address: 2189 WEST 60TH STREET SUITE #205

City-St-Zip: HIALEAH, FL 33016 US

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 Statues.

SIGNATURE: JOSE E FANO MGR 03/01/2012