

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014372

Entity Name: BRITT PLAZA, LLC

FILED  
Feb 10, 2012  
Secretary of State

**Current Principal Place of Business:**

530 SUSAN B BRITT CT.  
SUITE #210  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

530 SUSAN B BRITT CT.  
SUITE #210  
WINTER GARDEN, FL 34787

**New Mailing Address:**

FEI Number: 20-0927264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCGIBONEY, ILIANA RAMOS  
530 SUSAN B BRITT CT.  
SUITE #210  
WINTER GARDEN, FL 34787 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  
Name: MCGIBONEY, ILIANA RAMOS  
Address: 530 SUSAN B. BRITT CT. SUITE #210  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR  
Name: RAMOS, SALVADOR  
Address: 530 SUSAN B. BRITT CT. SUITE #210  
City-St-Zip: WINTER GARDEN, FL 34787

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 Statutes.

SIGNATURE: ILIANA RAMOS MCGIBONEY

MRS

02/10/2012

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