

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022783

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

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

7550 S.W. 57 AVENUE, STE. 208
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7550 S.W. 57 AVENUE, STE. 208
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, ALFREDO M
7550 S.W. 57 AVENUE, STE. 208
MIAMI, FL 33143 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/MEMBERS:

Title: MGRM () Delete
Name: HERNANDEZ, CARLOS MANUEL
Address: 42 N.W. 51 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: HERNANDEZ, JUAN C
Address: 6355 S.W. 22 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DORRA, NURI
Address: 2305 N.E. 192 STREET
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES:

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

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 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 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: JUAN C. HERNANDEZ

MGRM

03/29/2005

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