2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L04000034170** 04-28-2008 90062 031 ***138.75 1. Entity Name MH PLAZA, LLC Principal Place of Business Mailing Address 60031021 3616 CYPRESS MEADOWS 3616 CYPRESS MEADOWS TAMPA, FL 33624 TAMPA, FL 33624 04182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2136182 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, HOGIE D DO NOT WRITE 3616 CYPRESS MEADOWS TAMPA, FL 33624, 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM SCOTT, HOGIE NAME STREET ADDRESS 3616 CYPRESS MEADOWS CITY-ST-ZIP TAMPA, FL 33624 TITLE MGRM NAME YI, MI HUI 3616 CYPRESS MEADOWS STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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