2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036326

Entity Name: PARK PLAZA DEVELOPMENT, LLC

FILED Jan 04, 2012 Secretary of State

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

3400 SW 128TH AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3400 SW 128TH AVENUE MIAMI, FL 33175

FEI Number: 20-1132881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONSERRAT, LEONARDO 3400 SW 128TH AVENUE MIAMI, FL 33175 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: MGRM

Name: PARK PLAZA DEVELOPMENT, INC.

Address: 3400 SW 128TH AVENUE

City-St-Zip: MIAMI, FL 33175

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: LEONARDO MONSERRAT MGR 01/04/2012