2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000038546

1. Entity Name PLAZA 76, LLC



04-03-2007 90121 007 ****50.00

Apr 03, 2007 8:00 am Secretary of State

FILED

Principal Place of Business

825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

Mailing Address

825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

US



01222007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1269664

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD. **SUITE 501** AVENTURA, FL 33180

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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)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PERRY, CRAIG 825 CORAL RIDGE DR CORAL SPRINGS, FL 33071		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CASEY, DEWITT C 825 CORAL RIDGE DR CORAL SPRINGS, FL 33071		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BALLBE', CARLOS J 825 CORAL RIDGE DR CORAL SPRINGS, FL 33071	DO NOT WR	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS			
CITY-ST-ZIP			
11. I hereby certify that the information supplied with this pling 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 find my signature shall have the same legal effect as if made under outh; that I am a managing member or manager of the limited liability company or the receiver of the state empowered to execute this report as required by Chapter 608. Florida Statutes.			

SIGNATURE AND TYPED OR PRINT

ED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE