

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039850

Entity Name: PLAZA SAN REMO, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1554 VENERA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
177
CORAL GABLES, FL 33146

Current Mailing Address:

1554 VENERA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
177
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIPSITZ, MARC ESQ.
550 BILTMORE WAY
700
CORAL GABLES, FL 33134 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: MARC LIPSITZ

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOLL, GEORGE H
Address: 1554 VENERA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHOLL, GEORGE H
Address: 730 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GEORGE H SCHOLL

MGR

06/28/2005

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