2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039885

Entity Name: THE GARCIA & PLAZAS LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 325 CLEMATIS STREET 521 LES JARDIN DRIVE WEST PALM BEACH, FL 33401 PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 521 LES JARDIN DRIVE PALM BEACH GARDENS, FL 33410 FEI Number: 20-1170474 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: GARCIA, CLAUDIA 521 LES JARDIN DRIVE PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GARCIA, CLAUDIA Name: Name:

Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

Title: MGR () Delete

Address:

Name:

Address:

City-St-Zip:

JORGE, GARCIA

521 LES JARDIN DRIVE

521 LES JARDIN DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

PALM BEACH GARDENS, FL 33410

Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLAUDIA I. GARCIA MGR 04/14/2009