

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 31, 2007  
Secretary of State**

DOCUMENT# L04000049342

Entity Name: 1200 AT THE PLAZA ON BRICKELL, L.L.C.

**Current Principal Place of Business:**

10305 N.W. 41ST STREET, SUITE 116  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10305 N.W. 41ST STREET, SUITE 116  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-1332267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TORRES, JOSE A  
10305 N.W. 41ST STREET, SUITE 116  
MIAMI, FL 33178 US

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

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: MGR ( ) Delete  
Name: TORRES, JOSE A  
Address: 10305 N.W. 41ST STREET, SUITE 116  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: TORRES, NEMARI  
Address: 10305 N.W. 41ST STREET, SUITE 116  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A TORRES

MGR

01/31/2007

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