

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062998

Entity Name: FULFORD PLAZA, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY, STE. 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY, STE. 1110
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1565413 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 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: MGR () Delete
Name: EDL FINANCIAL GROUP., LLC
Address: 550 BILTMORE WAY, 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MATO GROUP INVESTMEN, TS, LTD.
Address: 550 BILTMORE WAY, 1110
City-St-Zip: CORAL GABLES, FL 33134

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: E. DANIEL LOPEZ

MGR

05/04/2006

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