

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068476

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE PLAZA 1111, LLC

Current Principal Place of Business:

3284 N.E. 211 TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

10251 BLUE PALM STREET
PLANTATION, FL 33324 US

Current Mailing Address:

3284 N.E. 211 TERRACE
AVENTURA, FL 33180 US

New Mailing Address:

10251 BLUE PALM STREET
PLANTATION, FL 33324 US

FEI Number: 20-1637628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMARIN, JORGE A
3284 N.E. 211 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAMARIN, JORGE A
10251 BLUE PALM STREET
PLANTATION, FL 33324 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETELGEUSE AMERICAS, LLC
Address: 3284 N.E. 211 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETELGEUSE AMERICAS, LLC
Address: 10251 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324 US

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: JORGE SAMARIN

MGR

04/29/2008

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