

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069397

Entity Name: 1411 PLAZA LLC

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

20907 LEEWARD CT
255
AVENTURA, FL 33180

New Principal Place of Business:

2775 NE 187 ST
516
AVENTURA, FL 33180

Current Mailing Address:

20907 LEEWARD CT
255
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
759
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MADIA, ENRICO
20907 LEEWARD CT
255
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PULIDO, CARLOS H
20533 BISCAYNE BLVD
759
AVENTURA, FL 33180 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: CARLOS PULIDO

12/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PULIDO, CARLOS
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: PULIDO, DANIEL
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PULIDO, CARLOS H
Address: 20533 BISCAYNE BLVD 759
City-St-Zip: AVENTURA, FL 33180

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

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: CARLOS PULIDO

MGR

12/05/2008

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