

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073041

Entity Name: PLAZA PRINCESSA LLC

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

3901 E. 4TH AVENUE
MIAMI, FL 33010

New Principal Place of Business:

Current Mailing Address:

3901 E. 4TH AVENUE
MIAMI, FL 33010

New Mailing Address:

P.O. BOX 650312
MIAMI, FL 33265

FEI Number: 20-1736942 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:

DE ARMAS, RAUL R DELGADO
600 BRICKELL AVENUE STE. 500
MIAMI, FL 33131 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: RAUL R. DELGADO DE ARMAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSSIO, ALEJANDRA
Address: 10401 S.W. 32 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ALEJANDRA COSSIO

AC

09/27/2005

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