

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073041

Entity Name: PLAZA PRINCESSA LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

3901 E. 4TH AVENUE
MIAMI, FL 33010

New Principal Place of Business:

3901 E. 4TH AVENUE
MIAMI, FL 33013

Current Mailing Address:

P.O. BOX 650312
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-1736942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, RAUL R DELGADO
1490 W 68TH ST
STE 205
HIALEAH, FL 33014 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: 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 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: ALEJANDRA COSSIO

MS.

04/11/2009

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