

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073041

Entity Name: PLAZA PRINCESSA LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3901 E. 4TH AVENUE
MIAMI, FL 33013

New Principal Place of Business:

3901-3921 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:

DE ARMAS, RAUL R DELGADO
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES,, FL 33146 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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.

04/29/2010

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