2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073041

Entity Name: PLAZA PRINCESSA LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3901-3921 E. 4TH AVENUE 3901-3921 E. 4TH AVENUE MIAMI, FL 33013 HIALEAH, FL 33013

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ALEJANDRA COSSIO MS. 04/30/2011