

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090537

FILED
Jan 05, 2011
Secretary of State

Entity Name: 7676 PETERS ROAD PLAZA LLC

Current Principal Place of Business:

4360 PETERS ROAD
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4360 PETERS ROAD
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 16-1711799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENNIS, HARRY
SUITE PENTHOUSE NORTH, INTERNATIONAL BLDG.
2455 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

VENIS, HARRY
SUITE PENTHOUSE NORTH, INTERNATIONAL BLDG.
2455 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 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: HARRY VENIS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARRICK, WALTER T
Address: 4360 PETERS ROAD
City-St-Zip: FT. LAUDERDALE, FL 33317

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: WALTER WARRICK

MGRM

01/05/2011

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