

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090537

FILED
Jan 04, 2012
Secretary of State

Entity Name: 7676 PETERS ROAD PLAZA LLC

Current Principal Place of Business:

10601 STATE STREET, SUITE #1
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10601 STATE STREET, SUITE #1
TAMARAC, FL 33321

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:

VENIS, HARRY
SUITE PENTHOUSE NORTH, INTERNATIONAL BLDG.
2455 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 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: MGRM
Name: WARRICK, WALTER T
Address: 10601 STATE STREET, SUITE #1
City-St-Zip: TAMARAC, FL 33321

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 T. WARRICK

MGR

01/04/2012

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