

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005348

Entity Name: 441 PLAZA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12450 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12450 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 11-3740091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A ESQ
2929 SOUTHWEST THIRD AVENUE, SUITE 320
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PORRELLO, JOSEPH A ESQ
2200 SOUTH DIXIE HIGHWAY
SUITE #702-A
MIAMI, FL 33133 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: J PORRELLO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, MIGUEL A JR
Address: 12450 NORTHWEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 US

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: MIGUEL A JIMENEZ JR

MGR

05/01/2008

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