

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005348

FILED
Apr 30, 2010
Secretary of State

Entity Name: 441 PLAZA, LLC

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 ()

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A ESQ
2200 SOUTH DIXIE HIGHWAY
SUITE #702-A
MIAMI, FL 33133 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: MGR
Name: JIMENEZ, MIGUEL A JR
Address: 12450 NORTHWEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 US

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: MIGUEL A JIMENEZ JR

MGR

04/30/2010

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