

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005348

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** 441 PLAZA, LLC

**Current Principal Place of Business:**

9960 NW 116TH WAY  
SUITE #6  
MEDLEY, FL 33178 US

**New Principal Place of Business:**

7416-A SW 48 ST  
MIAMI, FL 33155 US

**Current Mailing Address:**

9960 NW 116TH WAY  
SUITE #6  
MEDLEY, FL 33178 US

**New Mailing Address:**

7416-A SW 48 ST  
MIAMI, FL 33155 US

**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:**

PORRELLO, JOSEPH A ESQ  
7875 SW 104TH ST  
SUITE # 103  
MIAMI, FL 33156 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:

04/10/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JIMENEZ, MIGUEL A JR  
Address: 7416-A SW 48 ST  
City-St-Zip: MIAMI, FL 33155 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

04/10/2012

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