

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007557

Entity Name: THE PLAZA VIA ROSEMARY, LLC

FILED  
Feb 15, 2006  
Secretary of State

## Current Principal Place of Business:

235 ALTARA AVE.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

235 ALTARA AVE.  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 27-0118526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARRAU, GABRIEL  
235 ALTARA AVE.  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

BALDA, RUBEN  
235 ALTARA AVE.  
CORAL GABLES, FL 33146 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: RUBEN BALDA

02/15/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TARRAU, GABRIEL  
Address: 235 ALTARA AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: VILLAR, PEDRO  
Address: 235 ALTARA AVE.  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VILLAR, PEDRO  
Address: 235 ALTARA AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO VILLAR

MGR

02/15/2006

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