

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019132

FILED
May 01, 2008
Secretary of State

Entity Name: PLAZA INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

11555 S.W. 93RD CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11555 S.W. 93RD CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2411812 **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:

THOMAS G. SHERMAN, ESQ., P.A.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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 () Delete
Name: SEOANES, RUBEN
Address: 11555 S.W. 93RD CT
City-St-Zip: MIAMI, FL 33176

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: RUBEN SEOANES

MR.

05/01/2008

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