

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019393

Entity Name: CONCORDE PLAZA, LLC

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

1110 BRICKELL AVE., SUITE 310  
MIAMI, FL 33131

## New Principal Place of Business:

14540 SW 136TH STREET  
102  
MIAMI, FL 33186

## Current Mailing Address:

1110 BRICKELL AVE., SUITE 310  
MIAMI, FL 33131

## New Mailing Address:

14540 SW 136TH STREET  
102  
MIAMI, FL 33186

FEI Number: 11-3744815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.  
801 BRICKELL AVENUE, SUITE 1580  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

THE GREENWICH DEVELOPMENT GROUP  
14540 SW 136TH STREET  
102  
MIAMI, FL 33186 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: CRISTINA GARCIA

01/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GREENWICH DEVELOPMENT GROUP, LLC  
Address: 13250 SW 128TH ST., 111  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: THE GREENWICH DEVELOPMENT GROUP, LLC  
Address: 14540 SW 136TH STREET SUITE 102  
City-St-Zip: MIAMI, FL 33186

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: CRISTINA GARCIA

VP

01/19/2007

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