

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019405

Entity Name: PLANTATION GATEWAY PLAZA, LLC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

215 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 800638
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 32-0158380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPOLA, TODD T
2212 S STATE RD 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

NEPOLA, TODD T
6100 HOLLYWOOD BLVD
SUITE 304
HOLLYWOOD, FL 33024 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: _____

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEPOLA, TODD
Address: PO BOX 800638
City-St-Zip: AVENTURA, FL 33280

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 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: TODD NEPOLA

MGR

03/19/2007

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