

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049195

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** PLAZA PROJECT AT WPB, LLC

**Current Principal Place of Business:**

2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 38-3722107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALDA, RUBEN  
2533 SW 19 AVE., SUITE 300  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

BALDA, RUBEN  
2533 SW 19 AVE., SUITE 400  
MIAMI, FL 33133 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VILLAR, PEDRO  
Address: 2533 SW 19 AVENUE, SUITE 400  
City-St-Zip: COCONUT GROVE, FL 33133

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: PEDRO VILLAR

MGR

04/27/2011

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