## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082199

Entity Name: CMF LAFAYETTE PLAZA, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 PARK CENTRE BOULEVARD

1111 PARK CENTRE BOULEVARD

202 SUITE 202

MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1111 PARK CENTRE BOULEVARD 1111 PARK CENTRE BOULEVARD 202 SUITE 202

MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

FEI Number: 20-3338190 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WILLIAMS, ANTHONY
MINCEY-MILLS, DENISE CEO
1111 PARK CENTRE BOULEVARD
202
MIAMI GARDENS, FL 33169 US
MINCEY-MILLS, DENISE CEO
1111 PARK CENTRE BOULEVARD
SUITE 202
MIAMI GARDENS, FL 33169 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: DENISE MINCEY-MILLS 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE CARRIE MEEK FOUNDATION, INC.
Address: 1111 PARK CENTRE BOULEVARD
City-St-Zip: MIAMI GARDENS, FL 33169

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 Statues.

SIGNATURE: DENISE MINCEY-MILLS MGRM 04/13/2010