2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083310

Entity Name: ENTRADA PLAZA, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

Current Mailing Address: New Mailing Address:

3701 CHIQUITA BLVD S 2686 MIDDLE COUNTRY RD CAPE CORAL, FL 33914 LAKE GROVE, NY 11755

FEI Number: 20-3353223 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:

SCHUTT, DARRIN R ESQ. 1322 SE 46TH LANE SUITE 202 CAPE CORAL, FL 33904 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIFEDE & ASSOCIATES 001, L.L.C.

Address: 3701 CHIQUITA BLVD S City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM

 Name:
 LEE & ASSOCIATES 003, LLC

 Address:
 2686 MIDDLE COUNTRY RD

 City-St-Zip:
 LAKE GROVE, NY 11752

Title: MGMR Name: RALJR FT

Address: 2686 MIDDLE COUNTRY RD City-St-Zip: LAKE GROVE, NY 11755

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: ROBERT A. LEE, JR MGMR 04/28/2011