

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-08-2006 90040 013 *****5.00

03-27-2006 90043 041 *****45.00

DOCUMENT # L05000098205

1. Entity Name
EDISON PARK PLAZA CENTER, LLC



Principal Place of Business
**139 NE 1ST STREET, PH 1
MIAMI FL 33032**

Mailing Address
**139 NE 1ST STREET, PH 1
MIAMI FL 33032**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip **33132** Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip **33132** Country

1st MOORE CR2E083 (10/05)

4. FEI Number
76-0801923

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
**SUAREZ, JESUS V
139 NE 1ST STREET, PH 1
MIAMI FL 33032**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code **33132**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when renouncing) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MANAGING MEMBER JESUS V. SUAREZ 139 NE 1 ST PH-1 MIAMI FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *J. Suarez* **2/21/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



ATTACHMENT
20020634

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2006

EDISON PARK PLAZA CENTER, LLC
139 NE 1ST STREET, PH 1
MIAMI, FL 33132

Subject: **EDISON PARK PLAZA CENTER, LLC**

Reference Number: **L05000098205**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$5.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed annual report/uniform business report is \$50.00. If a certificate of status is desired, please add an additional \$5.00.

There is a balance due of **\$45.00**.

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.



ATTACHMENT

20020634

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2006

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139 NE 1ST STREET, PH 1
MIAMI, FL 33132

Subject: EDISON PARK PLAZA CENTER, LLC

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ANNUAL REPORTS SECTION