2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108538

Entity Name: PLAZA 903 LLC

FILED Feb 21, 2008 Secretary of State

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

1010 NW 11 STREET 1602 ALTON RD.

410 507

MIAMI, FL 33136 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1602 ALTON RD. 1010 NW 11 STREET

410

MIAMI BEACH, FL 33139 MIAMI, FL 33136

FEI Number: 54-2186613 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:

ILIEV, NIKIFOR P ILIEV, NIKIFOR P 1010 NW 11 STREET 1602 ALTON RD.

507 410

MIAMI, FL 33136 US MIAMI BEACH, FL 33139 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: NIKIFOR ILIEV 02/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

ILIEV, NIKIFOR P ILIEV, NIKIFOR P Name: Name: Address: 1010 NW 11 STREET Address: 1602 ALTON RD. # 410 City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GUERASSIMOV, GUERASSIM G Name: GUERASSIMOV, GUERASSIM G Address: Address:

1835 E. HALLANDALE BEACH BLVD #463 1835 E. HALLANDALE BEACH BLVD # 463

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: NIKIFOR ILIEV **MGRM** 02/21/2008