

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116290

Entity Name: MARIANNA PLAZA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2700 SW 87 AVE. SUITE B
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

21601 SW 154 AVE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-3889196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, NEALE J
550 BILTMORE WAY - SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: B&S GLOBAL INVESTMENTS, LLC
Address: 2700 SW 87 AVE. SUITE B
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: GPR II, LLC
Address: 13221 SW 216 TERR
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUARTE PETER

MGRM

04/24/2009

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