

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118520

FILED
Apr 08, 2009
Secretary of State

Entity Name: AMERICAN PLAZA GROUP, LLC

Current Principal Place of Business:

106 SATSUMA DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

106 SATSUMA DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 76-0809072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, CESAR J
311 MORSE BLVD., #6-19
WINTER PARK, FL 32789 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: OTERO & ASSOCIATES, INC.
Address: 311 MORSE BLVD., #6-19
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: RED INVESTMENTS CORP.
Address: 106 SATSUMA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: HUNDRED FIRES, LTD.
Address: 976 LAKE BALDWIN LANE STE 201
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

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

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: CARMEN G. CUELLO

VP

04/08/2009

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