

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000118520

**FILED**  
**Apr 28, 2010**  
**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  
**Name:** OTERO & ASSOCIATES, INC.  
**Address:** 311 MORSE BLVD., #6-19  
**City-St-Zip:** WINTER PARK, FL 32789

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

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

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 Statutes.

**SIGNATURE:** CARMEN G. CUELLO

MGRM

04/28/2010

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