

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118520

FILED
Mar 18, 2011
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:

CUELLO, CARMEN G
106 SATSUMA DRIVE
ALTAMONTE SPRINGS, FL 32714 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: CARMEN G. CUELLO

03/18/2011

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

03/18/2011

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