

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118520

FILED
Feb 13, 2012
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:

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

MGMR

02/13/2012

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