

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015109

FILED
Jan 09, 2011
Secretary of State

Entity Name: FIRST PLAZA SHOPPING CENTER, LLC

Current Principal Place of Business:

8201 NE 1ST PLACE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH STREET
SUITE 250
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 83-0449239 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARREDO, JOSE B
6800 SW 40TH STREET
SUITE 250
MIAMI, FL 33155 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: BARREDO, JOSE B
Address: 6381 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: BARREDO, MADELINE
Address: 6381 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155 US

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: MADELINE BARREDO MGR 01/09/2011

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