

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019319

FILED
Apr 28, 2011
Secretary of State

Entity Name: 129 PLAZA, LLC

Current Principal Place of Business:

12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 05-0632926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITAS REAL ESTATE SERVICES, LLC
12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186 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: QUALITAS DEVELOPMENTS, LLC
Address: 12060 SW 129 CT. SUITE 105
City-St-Zip: CORAL GABLES, FL 33186 US

Title: MGRM
Name: CAP2 DEVELOPMENT, LLC
Address: 6911 BARQUERA STREET
City-St-Zip: CORAL GABLES, FL 33146 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: MICHAEL MEISER

MGRM

04/28/2011

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