

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014041

FILED
Sep 02, 2008
Secretary of State

Entity Name: CBSA LAW PLAZA, L.L.C.

Current Principal Place of Business:

C/O CARYL L. BOIES
401 EAST LAS OLAS BLVD., SUITE 1200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O CARYL L. BOIES
401 EAST LAS OLAS BLVD., SUITE 1200
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 E LAS OLAS BLVD., STE 1200
C/O CARYL L BOIES
FT. LAUDERDALE, FL 33301

FEI Number: 20-8613250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOIES, CARYL L
401 EAST LAS OLAS BLVD., STE. 1200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOIES, CARYL L
401 EAST LAS OLAS BLVD., STE. 1200
C/O CARYL L BOIES
FT. LAUDERDALE, FL 33301 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:

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOIES, CARYL L
Address: 401 E LAS OLAS BLVD., STE 1200
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARYL L BOIES

MGR

09/02/2008

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