

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050419

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: 1-3-2 PLAZA BUILDING, LLC

**Current Principal Place of Business:**

5944 CORAL RIDGE DRIVE, #145  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

8425-59 SW 132ND STREET  
MIAMI, FL 33156

**Current Mailing Address:**

5944 CORAL RIDGE DRIVE, #145  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

5944 CORAL RIDGE DRIVE  
#145  
CORAL SPRINGS, FL 33076

FEI Number: 26-0202941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEIN & WENTE, LLC  
1300 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FLEISHER, KENNETH G MGR  
Address: 5945 CORAL RIDGE DRIVE #145  
City-St-Zip: CORAL SPRINGS, FL 33076

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: KENNETH G. FLEISHER

MGR

01/09/2008

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