

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000123897

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLAZA RESTAURANT CONCEPTS, LLC

Current Principal Place of Business:

5025 COLLINS AVENUE
UNIT 2207
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5025 COLLINS AVENUE
UNIT 2207
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 75-3263831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRES GROUP ENTERPRISES, INC.
2050 CORAL WAY SUITE 402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEMAS CONSULTING LLC
3301 NE 183RD STREET
1907
AVENTURA, FL 33160 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: LEONARDO LEDAIN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIRIGLIANO, MARIO
Address: 5025 COLLINS AVENUE UNIT 2207
City-St-Zip: MIAMI BEACH, FL 33140

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: CIRIGLIANO MARIO

MGR

04/30/2012

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