## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011599

Entity Name: LAKE WORTH PLAZA, L.L.C.

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 COLLINS AVENUE, APT. 914 1075 NORTHEAST MIAMI GARDENS DRIVE

MIAMI BEACH, FL 33140 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

2555 COLLINS AVENUE, APT. 914 1075 NORTHEAST MIAMI GARDENS DRIVE

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33179

FEI Number: 80-0182503 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SKANDRANI, MAURICE CARBONELL, MAGALI 2555 COLLINS AVENUE, APT. 914 CARBONELL, MAGALI 1075 NORTHEAST MIAMI GARDENS DRIVE

MIAMI BEACH, FL 33140 US NORTH MIAMI BEACH, FL 33179 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: MAGALI CARBONEL 08/23/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CARBONELL, MAGALI

Address: 1075 NORTHEAST MIAMI GARDENS DRIVE

City-St-Zip: MIAMI BEACH, FL 33179

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 Statues.

SIGNATURE: MAGALI CARBONEL MGRM 08/23/2011