

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011599

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

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1075 NORTHEAST MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

210-220 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33467

Current Mailing Address:

1075 NORTHEAST MIAMI GARDENS DRIVE
MIAMI BEACH, FL 33179

New Mailing Address:

2545 SW 23RD AVE
MIAMI, FL 33133

FEI Number: 80-0182503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, MAGALI
1075 NORTHEAST MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CARBONELL, MAGALI
2545 SW 23RD AVE
MIAMI, FL 33133 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 G. CARBONELL

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARBONELL, MAGALI G
Address: 2545 SW 23RD AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: CARBONELL, EDWARD A
Address: 210 S. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33467

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: MAGALI G. CARBONELL

MGR

04/09/2012

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