

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034992

FILED
Mar 16, 2010
Secretary of State

Entity Name: PLAZA & PLAZA LLC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

New Principal Place of Business:

3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

New Mailing Address:

3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

FEI Number: 26-2459724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, LORENA M
770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PLAZA, LORENA M
3 GROVE ISLE DRIVE
1004
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: LORENA PLAZA

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLAZA, LORENA M
Address: 3 GROVE ISLE DRIVE # 1004
City-St-Zip: MIAMI, FL 33133 US

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: LORENA PLAZA

MGRM

03/16/2010

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