

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058366

Entity Name: SP PLAZA 5311, L.L.C.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

THE PLAZA
950 BRICKELL BAY DRIVE #5311
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BRICKELL AVE. 1581
PH T 201
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEINHOLD, ANNIE T
Address: 1581 BRICKELL AVE. PH T 201
City-St-Zip: MIAMI, FL 33129

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: ANNIE T MEINHOLD

MGR

04/17/2012

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