

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000061872

**FILED**  
**Mar 19, 2010**  
**Secretary of State**

**Entity Name:** 3610 PLAZA, LLC

**Current Principal Place of Business:**

% ROCA GONZALEZ, PA  
2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, FL 33133 US

**New Principal Place of Business:**

% ROCA GONZALEZ, PA  
2601 SOUTH BAYSHORE DRIVE, SUITE 725  
MIAMI, FL 33133 US

**Current Mailing Address:**

% ROCA GONZALEZ, PA  
2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, FL 33133 US

**New Mailing Address:**

% ROCA GONZALEZ, PA  
2601 SOUTH BAYSHORE DRIVE, SUITE 725  
MIAMI, FL 33133 US

**FEI Number:** 75-3269190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RGPA REGISTERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, FL 33133 US

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

RGPA REGISTERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE, SUITE 725  
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: ERIC A GONZALEZ

03/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERNARDI, EDOARDO  
Address: 851 BRICKELL AVENUE, UNIT 3610  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: MARCON, TIZIANA  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133

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: EDOARDO BERNARDI

MGR

03/19/2010

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