

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000023877

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** FUTURA PLAZA, LLC

**Current Principal Place of Business:**

6500 COWPEN ROAD, SUITE 102  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

7600 W 20 AVE  
111  
HIALEAH, FL 33016

**Current Mailing Address:**

6500 COWPEN ROAD, SUITE 102  
MIAMI LAKES, FL 33014

**New Mailing Address:**

7600 W 20 AVE  
111  
HIALEAH, FL 33016

**FEI Number:** 26-4476989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOPEZ, PETER M  
1911 NW 150 AVENUE, SUITE 201  
PEMBROKE PINES, FL 33028 US

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

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:** MGRM  
**Name:** VENTURA, NILO JR  
**Address:** 7600 W 20 AVE SUITE 111  
**City-St-Zip:** HIALEAH, FL 33016

**Title:** MGRM  
**Name:** VENTURA, HECTOR  
**Address:** 7600 W 20 AVE SUITE 111  
**City-St-Zip:** HIALEAH, FL 33016

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:** HECTOR VENTURA

MGRM

02/16/2011

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