

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000027639

Entity Name: 3109 PLAZA LLC

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

**Current Principal Place of Business:**

422 HAMPTON LANE  
KEY BISCAYNE, FL 331491853 US

**New Principal Place of Business:**

**Current Mailing Address:**

422 HAMPTON LANE  
KEY BISCAYNE, FL 331491853 US

**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:**

RICHARD J. O'HARE PROFESSIONAL ASSOCIATION  
1550 MADRUGA AVENUE  
SUITE 120  
CORAL GABLES, FL 33146 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: PALAZIO, CARLA V  
Address: 422 HAMPTON LANE  
City-St-Zip: KEY BISCAYNE, FL 331491853

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: RICHARD J OHARE

RA

02/16/2011

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