2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2012
Secretary of State

DOCUMENT# L09000027639

Entity Name: 3109 PLAZA LLC

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 Statues.

SIGNATURE: RICHARD J. O'HARE RA 01/08/2012

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