

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046081

Entity Name: 4202 THE PLAZA, LLC

FILED  
Apr 21, 2010  
Secretary of State

**Current Principal Place of Business:**

4539 NW 98 AVENUE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

4539 NW 98 AVENUE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VAZQUEZ, GERARDO A  
1401 BRICKELL AVENUE  
500  
MIAMI, FL 33131 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: LATARTERA, FRANCESCA  
Address: 4539 NW 98 AVE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM  
Name: LATARTERA, GIUSEPPE  
Address: 4539 NW 98 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM  
Name: LATARTERA, FABIO  
Address: 4539 NW 98 AVENUE  
City-St-Zip: MIAMI, FL 33178

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: GIUSEPPE LATARTERA

MGRM

04/21/2010

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