

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103414

Entity Name: UNIT 4610 PLAZA, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

5140 NW 99 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1769387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGR
Name: RODRIGUEZ HARTLIEP, CLAUDIA S.
Address: 5140 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: DURREGO GARCIA, RICARDO A.
Address: 5140 NW 99 AVENUE
City-St-Zip: DORAL, 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: CLAUDIA S. RODRIGUEZ

MGR

03/03/2011

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