

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034946

Entity Name: REAL 1900 PLAZA, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

55 MERRICK WAY
UNIT 214
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

55 MERRICK WAY
UNIT 214
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 27-2540941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, LESLIE
5910 S.W. 84TH ST.
MIAMI, FL 33143 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: FUENTES, LESLIE
Address: 55 MERRICK WAY UNIT 214
City-St-Zip: MIAMI, FL 33134 US

Title: MGR
Name: RODRIGUEZ, HERNAN J
Address: 55 MERRICK WAY UNIT 214
City-St-Zip: MIAMI, FL 33134 US

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: LESLIE FUENTES

MGR

02/21/2011

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