2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126311

Entity Name: PLAZA5506, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVENUE, STE. 818 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE, STE. 818 MIAMI, FL 33131

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

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

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 US
BLANCO, XAVIER
1110 BRICKELL AVENUE
SUITE 818
MIAMI, FL 33131 US

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: XAVIER BLANCO 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: XAVIER, BLANCO

Address: 1110 BRICKELL AVENUE STE 818

City-St-Zip: MIAMI, FL 33131

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: XAVIER BLANCO MGR 05/01/2011