2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126311

Entity Name: PLAZA5506, LLC

FILED May 01, 2012 Secretary of State

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

1110 BRICKELL AVENUE, STE. 818 1110 BRICKELL AVENUE MIAMI, FL 33131

STE. 818 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE, STE. 818 1110 BRICKELL AVENUE

STE. 818 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 45-2041918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLANCO, XAVIER M & W AGENTS, INC 1110 BRICKELL AVENUE 2101 CORPORATE BOULEVARD SUITE 818 SUITE 107 MIAMI, FL 33131 US BOCA RATON, FL 33431 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: ROBERT A. CHAVES 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BLANCO, GERMAN G Name:

Address: 1110 BRICKELL AVENUE STE 818

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: BLANCO, GERMAN

Address: 1110 BRICKELL AVENUE STE 818

City-St-Zip: MIAMI, FL 33131

Title: MGR

BLANCO, ELVIA M Name:

1110 BRICKELL AVENUE STE 818 Address:

City-St-Zip: MIAMI, FL 33131

Title: MGR

BLANCO, XAVIER Name:

1110 BRICKELL AVENUE STE. 818 Address:

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** 05/01/2012