

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047129

Entity Name: ARLEQUIN PLAZA LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

60 SW 13TH STREET
SUITE 4608
MIAMI, FL 33130

New Principal Place of Business:

11010 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176

Current Mailing Address:

60 SW 13TH STREET
SUITE 4608
MIAMI, FL 33130

New Mailing Address:

11010 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176

FEI Number: 30-0732339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONET, ALEJANDRO
1000 BRICKELL AVE
SUITE 1005
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALOMO, CRISTINA
11010 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 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: CRISTINA PALOMO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEDRAZA, MARCELA
Address: 11010 NORTH KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: HERNANDEZ, JUAN
Address: 11010 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: MARCELA PEDRAZA

MGR

04/25/2012

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