

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104204

FILED
Jan 06, 2012
Secretary of State

Entity Name: PLENIA 303 HOLDINGS, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 303
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 303
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LILIAN SREDNI, PA
1400 NE MIAMI GARDENS DRIVE
SUITE #208
NORTH MIAMI BEACH, FL 33179 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: RUAH, STANLEY
Address: 20900 NE 30TH AVENUE, SUITE 303
City-St-Zip: AVENTURA, FL 33180 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: STANLEY RUAH MGR 01/06/2012

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