

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000456

FILED
Jan 12, 2008
Secretary of State

Entity Name: LA PIAZZA AT YOUNG CIRCLE, L.C.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENUTURA, FL 33180

Current Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENUTURA, FL 33180

FEI Number: 65-0762448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, STEVEN B
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: BERMAN, HOWARD B
Address: 1930 HARRISON STREET, STE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BERMAN, STEVEN B
Address: 1930 HARRISON STREET, STE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Delete
Name: BERMAN, SUSY
Address: 2875 NE 191 STREET, #801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: BATIEVSKY, ABRAHAM
Address: 2101 NORTHEAST 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATIEVSKY, ABRAHAM B
Address: 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: BERMAN, SUSY
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ABRAHAM BATIEVSKY, MANAGING MEMBER

MGRM

01/12/2008

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