

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001103

Entity Name: LAUDERHILL PLAZA, L.L.C.

FILED  
Feb 22, 2008  
Secretary of State

**Current Principal Place of Business:**

4520 NW 23RD TERRACE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4520 NW 23RD TERRACE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0868381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIVERDALE, INC.  
4520 NW 23RD TERRACE  
BOCA RATON, FL 33431 US

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

BERGO INC.  
4520 NW 23RD TERRACE  
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: BERGO INC.

02/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RIVERDALE, INC.,  
Address: 4520 NW 23RD TERRACE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BERGO INC.,  
Address: 4520 NW 23RD TERRACE  
City-St-Zip: BOCA RATON, FL 33431

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: BERGO INC

MGR

02/22/2008

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