2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000004473

1. Entity Name

BUTTERS HERALD PLAZA, LLC



Principal Place of Business

6820 LYONS TECHNOLOGY CIRCLE SUITE 100

COCONUT CREEK, FL 33073 US

6820 LYONS TECHNOLOGY CIRCLE SUITE 100

Mailing Address

COCONUT CREEK, FL 33073 US

FILED May 01, 2008 08:00 AN Secretary of State



04242008No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
65-0957746		Not Applicable
5. Certificate of Status Desired	\$5.00	Additional guired

6. Name and Address of Current Registered Agent

BUTLERS, MALCOLM 6820 LYONS TECHNOLOGY CIRCLE **SUITE 100** COCONUT CREEK, FL 33073

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Signature: typed or printed name of registored agent and title if applicable	(NOTE Registered Agen) signature required when reinstating)	DATE
The above named entity submits this statement for the purpose of ch the obligations of registered agent.	nanging its registered office or registered agent, or both, in the St	ate of Florida. I am familiar with, and acc

After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUTTERS, MALCOLM 1096 E. NEWPORT CENTER DR., STE. 100 DEERFIELD BEACH, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUTTER, MARK 1096 E. NEWPORT CENTER DR., STE. 100 DEERFIELD BEACH, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or further execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME OF SECNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #