

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000246

Entity Name: NIMA PLAZA, LLC

**FILED**  
**Jan 17, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2899 WEST 2ND AVENUE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

2899 WEST 2ND AVENUE  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 26-0002411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OSMAN, L. MICHAEL  
1474-A WEST 84 STREET  
HIALEAH, FL 33014 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: NIMA PLAZA-I, INC.,  
Address: 2899 WEST 2ND AVENUE  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NILO VENTURA JR.

MGR

01/17/2005

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