

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000246

Entity Name: NIMA PLAZA, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

2899 WEST 2ND AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014

Current Mailing Address:

2899 WEST 2ND AVENUE
HIALEAH, FL 33010

New Mailing Address:

6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014

FEI Number: 26-0002411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA JR., NILO
2899 W 2ND AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VENTURA JR., NILO
6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014 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: NILO VENTURA JR.

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIMA PLAZA-I, INC.,
Address: 6500 COWPEN ROAD SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: NILO VENTURA JR.

MAN

02/26/2007

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