

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000246

Entity Name: NIMA PLAZA, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN ROAD
102
MIAMI LAKES, FL 33014

Current Mailing Address:

6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014

New Mailing Address:

6500 COWPEN ROAD
102
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
6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VENTURA JR., NILO
6500 COWPEN ROAD
102
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

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIMA PLAZA-I, INC.,
Address: 6500 COWPEN ROAD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Change (X) Addition
Name: VENTURA, NILO JR
Address: 6500 COWPEN RD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Change (X) Addition
Name: VENTURA, HECTOR
Address: 6500 COWPEN RD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

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: NILO VENTURA JR

MGRM

03/06/2008

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