2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003210

FILED
Jan 06, 2006
Secretary of State

Entity Name: CONVERGENCY PLAZA PARTNERS, LLC

Current Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 52-2255604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MICHAEL SAMUEL
3110 NE 2ND AVE
MIAMI, FL 33137 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/MANAGERS:

Title:	MGR ( ) Delete
Name:	SAMUEL, MICHAEL
Address:	3110 NE 2ND AVE
City-St-Zip:	MIAMI, FL 33137

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 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: MICHAEL SAMUEL MGR 01/06/2006

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