

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004079

Entity Name: WILES ROAD PLAZA, LLC

**FILED**  
**May 01, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

11471 WEST SAMPLE ROAD, SUITE 11  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

11471 WEST SAMPLE ROAD, SUITE 11  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 20-1593893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ROSSZ FIU CORPORATION  
2601 SO. BISCAYNE BLVD., SUITE 850  
MIAMI, FL 33131      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: TAVILLA PROPERTIES., INC.  
Address: 11471 WEST SAMPLE ROAD, SUITE 11  
City-St-Zip: CORAL SPRINGS, FL 33065

**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 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: TAVILLA PROPERTIES, INC.

MGR

05/01/2007

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