

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002616

Entity Name: REGIONAL PLAZA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2760 N UNIVERSITY DR
DAVIE, FL 33024

New Principal Place of Business:

2760 N UNIVERSITY DR
DAVIE, FL 33024 US

Current Mailing Address:

2760 N UNIVERSITY DR
DAVIE, FL 33024

New Mailing Address:

FEI Number: 27-2244971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARA LAHR VINAS, P.A.
2760 N UNIVERSITY DR
DAVIE, FL 33024 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
Name: VINAS, HECTOR R
Address: 2760 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33024

Title: MGR
Name: COHEN, MICHAEL J
Address: 1950 NW 22ND ST
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby 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: HR VINAS

MGR

04/10/2012

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