

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # M93000000006

AVENUE PLAZA LLC, L.C.
2111 ST. CHARLES AVENUE
NEW ORLEANS LA 70130

1a. Principal Place of Business Address

2111 ST. CHARLES AVENUE
NEW ORLEANS LA 70130

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

11/12/1993

3a. State of Formation

LA

4. FEI Number

72-1231104

☐ Applied For

☐ Not Applicable

5. Date of Last Report

05/18/1998

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

KOSMAS, JAMES M P.A.
111 LIVE OAK STREET
NEW SMYRNA BEACH FL 32168

Name

Diana O'Loughlin

Street Address (P.O. Box Number is Not Acceptable)

776 Driftwood Circle

Suite, Apt. #, etc.

City

Ponte Vedra Beach

FL

Zip Code

32082

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Diana O'Loughlin*

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

Mgr

Richard C. Breeden

115 Long Wharf

Newport RI 02840

Asst.
Mgr.

Eric Cotton

115 Long Wharf

Newport RI 02840

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/29/99

Date

401-845-0119

Daytime Phone #