2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L04000069397

Entity Name: 1411 PLAZA LLC

Current Principal Place of Business:

1835 MAIN STREET, STE 101
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326

Current Mailing Address:

1835 MAIN STREET, STE 101
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326

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

Name and Address of Current Registered Agent:

PULIDO, CARLOS
1835 MAIN STREET, SUITE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PULIDO, CARLOS
1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 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: ISABEL MARTINEZ 04/27/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: PULIDO, CARLOS
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete
Name: PULIDO, DANIEL
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: CARLOS PULIDO RA 04/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date