

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2006  
Secretary of State**

DOCUMENT# L04000069397

Entity Name: 1411 PLAZA LLC

**Current Principal Place of Business:**

1820 N CORPORATE LAKES BLVD  
SUITE 207  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1820 N CORPORATE LAKES BLVD  
SUITE 207  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

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

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: PULIDO, CARLOS

MGR

05/01/2006

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