

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073093

FILED
Apr 27, 2012
Secretary of State

Entity Name: PLAZA ASSETS, LLC

Current Principal Place of Business:

1111 CRANDON BLVD.
A1008
KEY BISCAYNE, 33149

New Principal Place of Business:

20900 NE 30TH AVE STE 819
SUITE 819
AVENTURA, FL 33180 US

Current Mailing Address:

1111 CRANDON BLVD.
A1008
KEY BISCAYNE, 33149

New Mailing Address:

20900 NE 30TH AVE STE 819
SUITE 819
AVENTURA, FL 33180 US

FEI Number: 38-3848529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, EDUARDO
1111 CRANDON BLVD.
A1008
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CAICEDO, EDUARDO
20900 NE 30TH AVE
SUITE 819
AVENTURA, FL 33180 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: CAICEDO EDUARDO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAICEDO, EDUARDO
Address: 20900 NE 30TH AVE SUITE 819
City-St-Zip: AVENTURA, FL 33180 US

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: EDUARDO CAICEDO

MGRM

04/27/2012

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