

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006822

Entity Name: BARTOW PLAZA LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

16 EAST 34TH STREET, SUITE 1600
NEW YORK, NY 10016

New Principal Place of Business:

16 EAST 34TH STREET, 16TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

16 EAST 34TH STREET, SUITE 1600
NEW YORK, NY 10016

New Mailing Address:

16 EAST 34TH STREET, 16TH FLOOR
NEW YORK, NY 10016

FEI Number: 73-1637008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AMERICAN COMMERCIAL REALTY CORP.
4400 P.G.A. BOULEVARD
SUITE 305
PALM BEACH GARDENS, FL 33410 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: RICK BAER

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEIDEL, GABRIEL
Address: 16 EAST 34TH STREET, SUITE 1600
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEIDEL, GABRIEL
Address: 16 EAST 34TH STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: GABRIEL JEIDEL

MGRM

01/10/2007

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