

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073410

FILED
Aug 26, 2005
Secretary of State

Entity Name: PLAZA INVESTMENTS ONE LLC

Current Principal Place of Business:

140 58TH STREET
SUITE 3A
BROOKLYN, NY 11220

New Principal Place of Business:

Current Mailing Address:

140 58TH STREET
SUITE 3A
BROOKLYN, NY 11220

New Mailing Address:

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

TAYLOR, GREG
350 E. LAS OLAS BLVD>
SUITE 1440
FORT LAUDERDALE, FL 33301 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: MARKMAN, KENNETH J
Address: 140 58TH STREET SUITE 3A
City-St-Zip: BROOKLYN, NY 11220

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

Title: MGR () Delete
Name: MARKMAN, SUSAN K
Address: 140 58TH STREET SUITE 3A
City-St-Zip: BROOKLYN, NY 11220

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: KENNETH J MARKMAN

MGR

08/26/2005

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