

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073410

FILED  
Jul 05, 2006  
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:**

8368 CYPRESS LANE  
4B  
BOCA RATON, FL 33433

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:**

TAYLOR, GREG  
350 E. LAS OLAS BLVD>  
SUITE 1440  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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:**

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

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

**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 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: KENNETH J MARKMAN

MGR

07/05/2006

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