

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073410

FILED  
May 26, 2008  
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:**

8368 CYPRESS LANE  
SUITE 4B  
BOCA RATON, FL 33433

**Current Mailing Address:**

8368 CYPRESS LANE  
4B  
BOCA RATON, FL 33433

**New Mailing Address:**

8368 CYPRESS LANE  
SUITE 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:**

TAYLOR, GREG  
1318 S E 2ND AVE  
FORT LAUDERDALE, FL 33316 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: GREG TAYLOR

05/26/2008

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: MGR (X) Change ( ) Addition  
Name: MARKMAN, KENNETH J  
Address: 8368 CYPRESS LANE SUITE 4B  
City-St-Zip: BOCA RATON,, FL 33433

Title: MGR (X) Change ( ) Addition  
Name: MARKMAN, SUSAN K  
Address: 95 MEADE LOOP  
City-St-Zip: BOCA RATON, FL 10309

I hereby certify that the information supplied with this filing does not qualify 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

05/26/2008

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