

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L04000073410

Entity Name: PLAZA INVESTMENTS ONE LLC

Current Principal Place of Business:

8368 CYPRESS LANE
SUITE 4B
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8368 CYPRESS LANE
SUITE 4B
BOCA RATON, FL 33433

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR, GREG
1318 S E 2ND AVE
FORT LAUDERDALE, FL 33316 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: 8368 CYPRESS LANE SUITE 4B
City-St-Zip: BOCA RATON,, FL 33433

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

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 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: KEN MARKMAN MGR 04/30/2009

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