

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 19, 2007
Secretary of State**

DOCUMENT# L05000045129

Entity Name: SANDY'S PLAZA LLC

Current Principal Place of Business:

1605 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1605 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 35-2254485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN S ESQ
2301 WEST SAMPLE ROAD, BLDG. 4, STE. 1A
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ITZHAK, AGAMI
7958 NW 66TH TERRACE
PARKLAND, FL 33067 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: ITZHAK AGAMI 09/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKER, SANDRA
Address: 1605 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGAMI, BETH R
Address: 1605 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: BETH R. AGAMI MGRM 09/19/2007

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