

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097482

Entity Name: INVERNESS PLAZA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6910 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

6910 STIRLING ROAD
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6910 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

6910 STIRLING ROAD
HOLLYWOOD, FL 33024 US

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

Name and Address of Current Registered Agent:

PERELIS, ALLAN
6910 STIRLING ROAD
HOLLYWOOD, FL 33024 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: MGRM
Name: BETESH, ISAAC
Address: 6910 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: ISRAELI, MORDECHAI
Address: 6910 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby 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: ISAAC BETESH

MGRM

02/16/2011

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