

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030508

Entity Name: ONE PRESS PLAZA LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

4737 N. OCEAN BLVD
208
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO 51475
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-4553018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BBLT TRUST LLC
4737 N. OCEAN DR.
#208
FT. LAUDERDALE,, FL 33308 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: HALLER, RICHARD
Address: PO 51475
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: RICHARD HALLER

MGR

02/22/2010

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