

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045443

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** 128TH STREET PLAZA, LLC

**Current Principal Place of Business:**

1527 SE 11TH STREET  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1527 SE 11TH STREET  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 26-0149338

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARY, ALEXANDER S  
1527 SE 11TH STREET  
FT. 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: ASG PROPERTY MANAGEM, ENT, INC.  
Address: 1527 SE 11TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR ( ) Delete  
Name: CORNERSTONE ACQUISIT, IONS, LLC  
Address: 1205 LINCOLN ROAD, STE 211  
City-St-Zip: MIAMI BEACH, FL 33139

**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: ASG PROPERTY MANAGEMENT, INC.

MGR

01/19/2009

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