

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045443

**FILED
Jan 18, 2010
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
Name: ASG PROPERTY MANAGEMENT, INC.
Address: 1527 SE 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: CORNERSTONE ACQUISITIONS, LLC
Address: 1205 LINCOLN ROAD, STE 211
City-St-Zip: MIAMI BEACH, FL 33139

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: ASG PROPERTY MANAGEMENT, INC MGR 01/18/2010

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