2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2011
Secretary of State

DOCUMENT# L07000050419

Entity Name: 1-3-2 PLAZA BUILDING, LLC

Current Principal Place of Business:

8425-59 SW 132ND STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#145
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-0202941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEIN & WENTE, LLC
2627 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 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: FLEISHER, KENNETH G MGR
Address: 5945 CORAL RIDGE DRIVE #145
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: KENNETH G. FLEISHER MGR 01/26/2011

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