

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085909

FILED
Jan 15, 2010
Secretary of State

Entity Name: FORT WAYNE INDUSTRIAL PLAZA, LLC

Current Principal Place of Business:

C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 331313407

New Principal Place of Business:

99 WEST HAWTHORNE AVENUE
SUITE 218
VALLEY STREAM, NY 11580

Current Mailing Address:

C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 331313407

New Mailing Address:

FORT WAYNE INDUSTRIAL PLAZA LLC
PO BOX 460
VALLEY STREAM, NY 11582

FEI Number: 27-0892960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN RASCO & WELLS, P.A.
ATTN: JOHN W. DEVINE, ESQ.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 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: WIENER, DANIEL MGRM
Address: PO BOX 460
City-St-Zip: VALLEY STREAM, NY 11582

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: DANIEL WIENER

MGRM

01/15/2010

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