

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004612

Entity Name: PALM TAFT PLAZA, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD, #218
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BOULEVARD, #218
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1679360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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: KOMBLUH, ALAN M
Address: 12000 BISCAYNE BOULEVARD, #218
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: DAVIS, MELODY
Address: 12000 BISCAYNE BOULEVARD, #218
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: SARASOHN, SYLVAN H
Address: 12000 BISCAYNE BOULEVARD, #218
City-St-Zip: MIAMI, FL 33181

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: ALAN M. KORNBLUH

MGR

01/25/2012

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