2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005508

Entity Name: PLAZA ISLE, LLC

FILED Jun 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 71ST STREET SUITE 309 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

210 71ST STREET SUITE 309 MIAMI BEACH, FL 33141 US

FEI Number: 65-0947385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RESNICK, AARON R ESQ 235 LINCOL ROAD SUITE 310 MIAMI BEACH, FL 33139 US

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:
 YEHEZKEL, HAIM

 Address:
 210 71 STREET #309

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: HAIM YEHEZKEL MGRM 06/07/2011