

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002674

FILED
Jan 09, 2007
Secretary of State

Entity Name: DZ PLAZA I, LLC

Current Principal Place of Business:

12026 MCKINNON ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

3 NEW YORK PLAZA
19TH FLOOR
NEW YORK, NY 10004

Current Mailing Address:

12026 MCKINNON ROAD
WINDERMERE, FL 34786

New Mailing Address:

3 NEW YORK PLAZA
19TH FLOOR
NEW YORK, NY 10004

FEI Number: 57-1188641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C ESQ
1660 PRUDENTIAL DRIVE STE 203
JACKSONVILLE, FL 32207 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 () Delete
Name: KELLY, ROBERT E
Address: 12026 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: KELLY, DONNA W
Address: 12026 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST 12TH STREET OWN, ERS, INC.
Address: 3 NEW YORK PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT SOLOMON

P

01/09/2007

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