

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002674

FILED
Apr 20, 2011
Secretary of State

Entity Name: DZ PLAZA I, LLC

Current Principal Place of Business:

18 EAST 50TH STREET
10TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

18 EAST 50TH STREET
10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 57-1188641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: MGRM
Name: WEST 12TH STREET OWNERS, INC.
Address: 18 EAST 50TH STREET
City-St-Zip: NEW YORK, NY 10022

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: JEROME H KATZ

CFO

04/20/2011

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