

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000361

FILED
Feb 26, 2008
Secretary of State

Entity Name: RITZ PLAZA, LLC

Current Principal Place of Business:

4100 MACARTHUR BLVD., SUITE 200
NEWPORT BEACH, CA 92660

New Principal Place of Business:

4100 MACARTHUR BLVD.,
SUITE 200
NEWPORT BEACH, CA 92660

Current Mailing Address:

4100 MACARTHUR BLVD., SUITE 200
NEWPORT BEACH, CA 92660

New Mailing Address:

4100 MACARTHUR BLVD.,
SUITE 200
NEWPORT BEACH, CA 92660

FEI Number: 57-1198459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICE, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: MAKAR SOUTH BEACH IN, VESTORS, LLC
Address: 4100 MACARTHUR BLVD., SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: KAREN EVANS

DIR

02/26/2008

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