2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024781

Entity Name: ST. LOUIS PLAZA, L.L.C.

FILED Feb 01, 2011 Secretary of State

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

4114 W. NORTH B STREET TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 271058 TAMPA, FL 33688

FEI Number: 65-1279509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALEM, ALBERT M JR. 4600 WEST KENNEDY BLVD. TAMPA, FL 33609 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: GILBERTO E VEGA, TRUSTEE

Address: P.O. BOX 271058 City-St-Zip: TAMPA, FL 33688

Title: MGRM

Name: ILONA M. COYA DE VEGA, TRUSTEE

Address: P.O. BOX 271058 City-St-Zip: TAMPA, FL 33688

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: GILBERTO E. VEGA (TRUSTEE) MGRM 02/01/2011