

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004612

Entity Name: PALM TAFT PLAZA, LLC

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD, #218
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BOULEVARD, #218
MIAMI, FL 33181

FEI Number: 27-1679360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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

Authorized Person(s) Detail :

Title MGR
Name KORNBLUH, ALAN M
Address 12000 BISCAYNE BOULEVARD, #218
City-State-Zip: MIAMI FL 33181

Title MGR
Name DAVIS, MELODY
Address 12000 BISCAYNE BOULEVARD, #218
City-State-Zip: MIAMI FL 33181

Title MGR
Name SARASOHN, SYLVAN H
Address 12000 BISCAYNE BOULEVARD, #218
City-State-Zip: MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN M. KORNBLUH

MGR

02/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date