2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0000000097

Entity Name: PLAZA PARTNERS GROUP LP, LTD.

FILED Apr 30, 2012 Secretary of State

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

C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DRIVE, SUITE 1101E WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DRIVE, SUITE 1101E WEST PALM BEACH, FL 33401

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

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

SILVESTRI, LAWRENCE A 777 SOUTH FLAGLER DRIVE SUITE 1101E WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M00000000618 Name: PLAZA GP LLC

 Address:
 777 SOUTH FLAGLER DRIVE, SUITE 1101E
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MELODIE S. SHIPTON T 04/30/2012