2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008933

Entity Name: AUDITORIUM PLAZA, L.C.

FILED Jan 04, 2011 Secretary of State

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

7806 CHARNEY LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7806 CHARNEY LANE BOCA RATON, FL 33496

FEI Number: 65-1027099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUSI, SAMUEL 7806 CHARNEY LANE BOCA RATON, FL 33496 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:
 SUSI, SAMUEL

 Address:
 7806 CHARNEY LANE

 City-St-Zip:
 BOCA RATON, FL 33496

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: SAMUEL SUSI MGRM 01/04/2011