

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003691

Entity Name: PLAZA BEACH, L.L.C.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

666 SHERBROOKE ST. WEST, STE. 2300
MONTREAL QUEBEC CANADA
H3A 1E7, XX

Current Mailing Address:

666 SHERBROOKE ST. WEST, STE. 2300
MONTREAL QUEBEC CANADA
H3A 1E7, XX

New Principal Place of Business:

666 SHERBROOKE ST. WEST,
STE. 2300
MONTREAL, QC H3A 1E7 XX

New Mailing Address:

666 SHERBROOKE ST. WEST,
STE. 2300
MONTREAL, QC H3A 1E7 XX

FEI Number: 65-1095717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVE.
FT LAUDERDALE, FL 33316 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: PLAZA BEACH HOTEL CO, RP.
Address: 666 SHERBROOKE ST. WEST, STE. 2300
City-St-Zip: MONTREAL, QUEBEC H3A-1E7,

Title: MGRM () Delete
Name: TRADERS OCEAN RESORT, 1993, LLC
Address: 4060 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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: JACK SOFER

MR

03/05/2009

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