

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003691

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

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ALLSWORTH, MARK ESQ.
1177 S.E. 3RD AVE.
FT LAUDERDALE, FL 33316 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: MARK ALLSWORTH

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLAZA BEACH HOTEL CORP.
Address: 666 SHERBROOKE ST. WEST, STE. 2300
City-St-Zip: MONTREAL, QUEBEC H3A-1E7,

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 Statutes.

SIGNATURE: JACK SOFER

DT

02/01/2010

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