

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000003691

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

**FILED**  
**Mar 16, 2011**  
**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:**

ALLSWORTH, MARK 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  
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: MIKE YUVAL

DP

03/16/2011

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