

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003691

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

FILED
Feb 28, 2012
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: JACK SOFER

DT

02/28/2012

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