

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004466

Entity Name: OLD KINGS PLAZA, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3712132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMURIN, ALEKSANDR
49 OLD OAK DRIVE SOUTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SAMURIN, ALEKSANDR
210 OLD KINGS RD S # 600
FLAGLER BEACH, FL 32136 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: ALEKSANDR SAMURIN

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORYUNOVA, TATYANA
Address: 4078 NOSTRAND AVE # 1D
City-St-Zip: BROOKLYN, NY 11235

Title: MGRM
Name: SAMURIN, ALEKSANDR
Address: 210 OLD KINGS RD S # 600
City-St-Zip: FLAGLER BEACH, FL 32136

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: TATYANA GORYUNOVA

MGR

01/26/2010

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