

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008580

FILED
Apr 30, 2009
Secretary of State

Entity Name: CRESCENT BEACH PLAZA, LLC

Current Principal Place of Business:

ST AUGUSTINE, FLORIDA
6975 A1A SOUTH
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

341 EAST 149TH ST.
BRONX, NY 10451

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAT PURSER & ASSOCIATES, INC
6320 ST AUGUSTINE RD SUITE 7
JACKSONVILLE, FL 32217 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: LEVITES, BARRY 1
Address: LEVITES REALTY, 341 E 149 ST
City-St-Zip: BRONX, NY 10451

Title: MGRM () Delete
Name: RETTNER, RONALD
Address: RETTNER MANAGEMENT CORP 481 MAIN ST
City-St-Zip: NEW ROCHELLE, NY 10801

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: RONALD RETTNER

MRGM

04/30/2009

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