

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008580

FILED
Apr 18, 2011
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:

6975 A1A SOUTH
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

374 MCLEAN AVE
YONKERS, NY 10705

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:

NORTH SHORE PROPERTY MANAGEMENT
2155 OLD MOULTRIE RD
SUITE 106
ST AUGUSTINE, FL 32086 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: LEVITES, BARRY 1
Address: LEVITES REALTY, 374 MCLEAN AVENUE
City-St-Zip: YONKERS, NY 10705

Title: MGRM
Name: RETTNER, RONALD
Address: RETTNER MANAGEMENT CORP 374 MCLEAN AVE
City-St-Zip: YONKERS, NY 10705

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: RONALD RETTNER

MGRM

04/18/2011

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