

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009667

Entity Name: PARKHILL PLAZA, LLC

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

801 ARTHUR GODFREY ROAD, SUITE 600  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

801 ARTHUR GODFREY ROAD, SUITE 600  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 04-3623708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVENDORF, DANA  
801 ARTHUR GODFREY ROAD, SUITE 600  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

STEWART, CYNTHIA  
801 ARTHUR GODFREY ROAD, SUITE 600  
MIAMI BEACH, FL 33140 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: CYNTHIA STEWART

03/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BITTEL, STEPHEN H  
Address: 801 ARTHUR GODFREY ROAD, SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S ( ) Delete  
Name: DEVENDORF, DANA  
Address: 801 ARTHUR GODFREY ROAD, SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MCILROY, MINDY  
Address: 801 ARTHUR GODFREY ROAD, SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: STEPHEN H. BITTEL

MGR

03/09/2009

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