

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013421

FILED
Jun 10, 2005
Secretary of State

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

Current Principal Place of Business:

80 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2020 NE 163RD STREET
109
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

80 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2020 NE 163RD STREET
109
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1129356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE ROAD SUITE 508
CORAL GABLES, FL 33134 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: HADAD, ELI
Address: 80 NE 168 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADAD, ELI
Address: 2020 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM () Change (X) Addition
Name: ROSEN, IKE
Address: P.O. BOX 2124 COLON FREE ZONE
City-St-Zip: PANAMA, XX XX XX

Title: MGRM () Change (X) Addition
Name: VIDAL, MOSHE
Address: P.O. BOX 2124 COLON FREE ZONE
City-St-Zip: PANAMA, XX XX XX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IKE ROSEN

MGRM

06/10/2005

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