2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015000

Entity Name: HYDE PARK PLAZA, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

324 SOUTH HYDE PARK AVENUE SUITE 300

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

324 SOUTH HYDE PARK AVENUE SUITE 300 TAMPA, FL 33606

FEI Number: 59-3746642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLEISCHMAN, SOL J JR. Address: 2919 VILLA ROSA PARK City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: SOL J. FLEISCHMAN JR. MGMR 02/08/2011