

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019733

Entity Name: NSU PARK PLAZA, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3301 COLLEGE AVE.
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3301 COLLEGE AVE.
APL - ATTENTION: DR. GREGORY STIBER
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 95-4893480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVA SOUTHEASTERN UNIVERSITY, INC
3301 COLLEGE AVENUE
APL - ATTENTION: DR. GREGORY STIBER
FT. LAUDERDALE, FL 33314 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: NOVA SOUTHEASTERN UN, IVERSITY, INC.
Address: 3301 COLLEGE AVE.
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

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: GEORGE L. HANBURY, II

MGRM

02/02/2009

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