

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021188

Entity Name: FONTANA PLAZA, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

9045 LAFONTANA BLVD.
218 A/K/A C-5
BOCA RATON, FL 33434

Current Mailing Address:

9045 LAFONTANA BLVD.
218 A/K/A C-5
BOCA RATON, FL 33434

New Principal Place of Business:

9045 LAFONTANA BLVD.
218
BOCA RATON, FL 33434

New Mailing Address:

PO BOX 1365
BOCA RATON, FL 33429

FEI Number: 01-0551178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, HYMAN MEMBER
9045 LAFONTANA BLVD.
218 A/K/A C-5
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LEVY, HYMAN MEMBER
9045 LAFONTANA BLVD.
218
BOCA RATON, FL 33434 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: HYMAN LEVY

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYMAN, LEVY
Address: 9045 LAFONTANA BLVD.,, 218 A/K/A C-5
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYMAN, LEVY
Address: 9045 LAFONTANA BLVD.,, 218
City-St-Zip: BOCA RATON, FL 33434

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: HYMAN LEVY

M/M

03/13/2009

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