

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021188

Entity Name: FONTANA PLAZA, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

9045 LAFONTANA BLVD.
218
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

PO BOX 1365
BOCA RATON, FL 33429

New Mailing Address:

9045 LAFONTANA BLVD.
218
BOCA RATON, FL 33434

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
BOCA RATON, FL 33434 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
Name: HYMAN, LEVY
Address: 9045 LAFONTANA BLVD.,, 218
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: HYMAN LEVY

MGR

02/26/2010

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