

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021188

Entity Name: FONTANA PLAZA, LLC

FILED  
Feb 03, 2012  
Secretary of State

## Current Principal Place of Business:

9045 LA FONTANA BLVD.  
218  
BOCA RATON, FL 33434

## Current Mailing Address:

P.O BOX 1365  
BOCA RATON, FL 33496

## New Principal Place of Business:

9045 LA FONTANA BLVD.  
#218  
BOCA RATON, FL 33434

## New Mailing Address:

P O BOX 1365  
BOCA RATON, FL 33496

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 LA FONTANA BLVD.  
218  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

LEVY, HYMAN MEMBER  
9045 LA FONTANA 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

02/03/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HYMAN, LEVY  
Address: 9045 LA FONTANA 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

MMGR

02/03/2012

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