2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000227

Entity Name: 1400 PLAZA ASSOCIATES LLC

FILED Apr 13, 2012 Secretary of State

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

C/O ELIZABETH A DUNN 1001 YAMATO ROAD STE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 1329 JUPITER, FL 33468

FEI Number: 75-3033724 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:

DUNN, ELIZABETH A 1001 YAMATO ROAD SUITE 100 BOCA RATON, FL 33431 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: BIJOUX LLC

Address: C/O S SABARSKY PO BOX 1329

City-St-Zip: JUPITER, FL 33468

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: SYLVIA SABARSKY MGR 04/13/2012