2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 8:00 am DOCUMENT # L02000020337 **Secretary of State** 1. Entity Name, 03-12-2004 90227 048 ****50.00 PLANTATION PLAZA L.L.C. Principal Place of Business Mailing Address C/O DAVID FELDMAN, ESQ. 407 LINCOLN ROAD, STE. 701 C/O DAVID FELDMAN, ESO 407 LINCOLN ROAD, STE. 701 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 06-1643500 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELDMAN FELDMAN, DAVID ESQ. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD, SUITE 701 MIAMI BEACH FL 33129 8. The above of his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** MGRM TITLE Delete TITLE Change [] Addition FELDMAN PAUL 407 LINCOIN Rd. #701 NAME FELDMAN, DAVID NAME STREET ADDRESS 407 LINCOLN RD, STE 701 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP MIAMI BRACH 3313 TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME FELDMAN, PRINCESS NAME STREET ADDRESS 407 LINCOLN RD, STE 701 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED