

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020337

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: PLANTATION PLAZA L.L.C.

## Current Principal Place of Business:

C/O PAUL FELDMAN, ESQ.  
407 LINCOLN ROAD, STE. 701  
MIAMI BEACH, FL 33139

## Current Mailing Address:

C/O PAUL FELDMAN, ESQ.  
407 LINCOLN ROAD, STE. 701  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

C/O PAUL FELDMAN, ESQ.  
2750 NE 185TH STREET UNIT 303  
AVENTURA, FL 333180

## New Mailing Address:

C/O PAUL FELDMAN, ESQ.  
2750 NE 185TH STREET UNIT 303  
AVENTURA, FL 333180

FEI Number: 06-1643500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, PAUL P.A.  
407 LINCOLN ROAD, SUITE 701  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PAUL FELDMAN, P.A.  
2750 NE 185TH STREET  
SUITE 303  
AVENTURA, FL 33180 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: PAUL FELDMAN

04/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FELDMAN, PAUL  
Address: 407 LINCOLN RD, STE 701  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: FELDMAN, PRINCESS  
Address: 407 LINCOLN RD, STE 701  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FELDMAN, PAUL  
Address: 2750 NE 185TH STREET, SUITE 303  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: FELDMAN, PRINCESS  
Address: 2750 NE 185TH STREET, SUITE 303  
City-St-Zip: AVENTURA, FL 33180

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: PAUL FELDMAN

MGR

04/07/2009

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