

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020337

FILED
Apr 22, 2011
Secretary of State

Entity Name: PLANTATION PLAZA L.L.C.

Current Principal Place of Business:

C/O PAUL FELDMAN, ESQ.
2750 NE 185TH STREET UNIT 303
AVENTURA, FL 33318

New Principal Place of Business:

Current Mailing Address:

C/O PAUL FELDMAN, ESQ.
2750 NE 185TH STREET UNIT 303
AVENTURA, FL 33318

New Mailing Address:

FEI Number: 06-1643500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180 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: MGR
Name: FELDMAN, PAUL
Address: 2750 NE 185TH STREET, SUITE 303
City-St-Zip: AVENTURA, FL 33180

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

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: PAUL FELDMAN

MGR

04/22/2011

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