

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031486

Entity Name: PINELLAS PLAZA, L.L.C.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

230 WEST 54TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

230 WEST 54TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 36-4530268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLS, FREDERICK J ESQ.
C/O MORRISON & MILLS, P.A.
1200 WEST PLATT STREET, SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DFOUNI, GEORGE ESQ.
5205 NE 2ND CT
MIAMI, FL 33137 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: GEORGE DFOUNI

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PODOLSKY, JAY
Address: 230 WEST 54TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAY PODOLSKY

MR

07/05/2005

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