

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031486

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

FILED
Jul 11, 2008
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 ()

Name and Address of Current Registered Agent:

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

MGR

07/11/2008

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