2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031486

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

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 WEST 54TH STREET 888 7TH AVE NEW YORK, NY 10019 20TH FLOOR

NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

 230 WEST 54TH STREET
 888 7TH AVE

 NEW YORK, NY 10019
 20TH FLOOR

NEW YORK, NY 10019

FEI Number: 36-4530268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PODOLSKY, JAY

 Address:
 230 WEST 54TH STREET

 City-St-Zip:
 NEW YORK, NY 10019

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 Statues.

SIGNATURE: JAY PODOLSKY MR 01/05/2012