2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032416

Entity Name: POST OFFICE PLAZA LLC

FILED May 01, 2010 Secretary of State

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

2201 NORTHWEST 102ND PLACE, STE. 4 2541 SW 27TH AVENUE

MIAMI, FL 33172 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2201 NORTHWEST 102ND PLACE, STE. 4 2541 SW 27TH AVENUE MIAMI, FL 33172 MIAMI, FL 33133

FEI Number: 04-3726523 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: Name and Address of New Registered Agent:

JOSHUA I MURRAY
2201 NW 102 PLACE
UNIT# 4
MIAMI, FL 33172 US
JOSHUA I MURRAY
2541 SW 27TH AVENUE
MIAMI, FL 33133 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: JOSHUA MURRAY 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MURRAY, JOSHUA I

 Address:
 2541 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33133

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: JOSHUA MURRAY MGR 05/01/2010