

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019317

Entity Name: LOTUS PLAZA, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

15516 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

15516 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 20-0032217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAY D
15516 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 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: SCHWARTZ, JAY D
Address: 15516 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160 US

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: JAY D. SCHWARTZ

MGR

01/28/2010

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